

**FEDERAL BUREAU OF INVESTIGATION
FREEDOM OF INFORMATION/PRIVACY ACTS SECTION**

SUBJECT: MEYER LANSKY

FILE NUMBER: 92-2831 SECTION 19

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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Mr. Tolson
Mr. Felt
Mr. Rosen
Mr. Mohr
Mr. Bishop
Mr. Miller, ES
Mr. Callahan
Mr. Casper
Mr. Conrad
Mr. Dalbey
Mr. Cleveland
Mr. Ponder
Mr. Bates
Mr. Walkert
Mr. Wallens
Mr. Sowers
Tele. Room
Miss Holmes
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JB002 5-38AM MKA

MAR 21 1972

STATE 899

TELETYPE

URGENT 3-21-72

TO DIRECTOR NR052

FROM LEGAT TEL AVIV

TRANSMITTED IN CODE -
PARAPHRASE IF DISSEMINATED

MEYER LANSKY, AR

SUBJECT'S HEARING BEFORE ISRAELI HIGH COURT TO BEGIN
MORNING OF MARCH TWENTYTWO, SEVENTYTWO. NO DETAILS YET
AVAILABLE AND RESULTS WILL BE SUBMITTED AS SOON AS OBTAINED.

RECEIVED 5:08AM MKA

DEB FBI WASH DC

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EX-100 REC-1

92-2831-1387

2 MAR 23 1972

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3/21/72

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DATE 3/18/84 BY SP16SK1DMS
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R/W
3/31/72

TO LEGAT TEL AVIV
SAC, MIAMI

FROM DIRECTOR FBI 92-2831-1387
REC-1

MEYER LANSKY - FUGITIVE, AR.

EX-100
1 - Foreign Liaiso
Desk

LEGAT TEL AVIV BY TEL DATED MARCH TWENTYONE, INSTANT ADVISED THAT LANSKY'S HEARING BEFORE ISRAELI HIGH COURT TO BEGIN MORNING MARCH TWENTYTWO, NEXT. LEGAT FOLLOWING AND WILL ADVISE OF RESULTS OF HEARING AS SOON AS RECEIVED.

SINCE POSSIBILITY EXISTS THAT LANSKY WILL BE REQUIRED TO LEAVE ISRAEL IMMEDIATELY FOLLOWING HEARING OF ISRAELI HIGH COURT, IF HEARINGS ADVERSE TO HIS INTEREST LEGAT INSURE THAT OTHER APPROPRIATE LEGATS ARE NOTIFIED DIRECTLY IF AND WHEN LANSKY DEPARTS ISRAEL AND ITINERARY. LEGATS SHOULD ALSO BE INFORMED OF RESTRICTIVE ACTION TAKEN WITH RESPECT TO LANSKY'S PASSPORT BY U.S. STATE DEPARTMENT SO LOCAL AUTHORITIES IN COUNTRIES LANSKY MAY TRAVEL TO CAN BE ALERTED.

Mr. Tolson _____
Mr. Felt _____
Mr. Rosen _____
Mr. Mohr _____
Mr. Bishop _____
Mr. Miller, E. _____
Mr. Callahan _____
Mr. Casper _____
Mr. Conrad _____
Mr. Dalbey _____
Mr. Cleveland _____
Mr. Ponder _____
Mr. Bates _____
Mr. Waikart _____
Mr. Walters _____
Mr. Soyers _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

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COMMUNICATIONS SECTION

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UNITED STATES GOVERNMENT

~~CONFIDENTIAL~~

Memorandum

TO : Director, FBI (92-2831)

DATE: 3/31/72

FROM: Legat, Tel Aviv (166-1) (P)

one. Tel Aviv
" Israel

SUBJECT: MEYER LANSKY - FUGITIVE
AR

DOP 3-24-71

OO:MM

On January 10, 1972, a newspaper clipping came to the attention of this office, undated, with a Washington byline captioned "Sanctuary for Racketeers," by JACK ANDERSON. The newspaper containing the article is also unknown, although it is noted that JACK ANDERSON is a syndicated columnist. In the article ANDERSON stated that racketeers with "Jewish background" have sought sanctuary in Israel, adding "the Israeli Government has been quietly investigating their dark pasts." ANDERSON identified these individuals as:

MEYER LANSKY;

HARRY STROMBERG,
also known as Nig Rosen;

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WHERE SHOWN OTHERWISE.

JOE STACHER;

MORRIS SCHMERTZLER,
Also known as Max Courtney;

3/9/84
Classified by G-1 GSK1 DM
Declassify on: OADR 2356

AL MONES;

HYMAN SEGAL;

REC 27

92-2831-139

FRANK RITTER,
Also known as Red Reed;

10 APR 11 1972

CLAUDE LIPSKY.
2 nm, 164d Ln 1527.

5-Bureau
(1 - Foreign Liaison Desk)
(2 - Miami, 92-102)
8-Tel Aviv
(1 - 166-1, LANSKY)

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CONFIDENTIAL

4-11-72

6 APR (13) 1972

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

TEL 166-1

~~CONFIDENTIAL~~

The article further alleged that ANDERSON's associate, identified as LES WHITTEN, traced United States dollars from Swiss to Israeli banks, noting that WHITTEN spoke to "top bankers" in the United States and Switzerland.

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XXXXXX**FEDERAL BUREAU OF INVESTIGATION**
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FOIPA DELETED PAGE INFORMATION SHEET2

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FBI

CONFIDENTIAL

5/9/72

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL

(Type in plaintext or code)

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TO: Acting Director, FBI (92-2831)
FROM: Legat, Tel Aviv (166-1) (P)
SUBJECT: MEYER LANSKY,
aka - FUGITIVE
AR

ENCLOSURES:

Enclosed are seven copies of letterhead memorandum, dated and captioned as above.

REFERENCE:

Bureau airtel, 4/12/72, with enclosure consisting of Departmental memorandum dated 4/10/72; and Tel Aviv letter, 3/31/72.

ADMINISTRATIVE:

RECEIVED FEB 15 1972		REC 38, 92-2831-1402
5 Bureau (Enc. 7) (1 - Foreign Liaison Desk) (2 - Miami, 92-102)		b7C
(6) 1-Tel Aviv		b7D
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ENCLOSURE		
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1 add rem 1537		
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6 MAY 15 1972		
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DATE 3/25/84		

Approved: 53 MAY 24 1972 Spec

Special Agent in Charge

Saint

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U. S. GOVERNMENT PRINTING OFFICE: 1971-413-133

CONFIDENTIAL

TEL 166-1

As noted in Tel Aviv airtel, 1/18/72, this office has taken steps to insure that the outcome of the current Israeli High Court hearings regarding subject's status is promptly brought to the attention of this office upon conclusion of the hearing.

CLASSIFICATION:

COPIES:

One copy of the enclosed letterhead memorandum is being furnished to the Ambassador, United States Embassy, Tel Aviv.

SPECIAL NOTE:

~~CONFIDENTIAL~~



~~CONFIDENTIAL~~

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Washington, D. C.

May 9, 1972

In Reply, Please Refer to
File No.

MEYER LANSKY

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WHERE SHOWN OTHERWISE.

The November 15, 1971, edition of the "Jerusalem Post," an English-language daily newspaper published in Jerusalem, Israel, contained the following:

"High Court Orders Stay of Lansky Expulsion

"The High Court of Justice yesterday ordered the Minister of the Interior, Dr. Yosef Burg, to refrain from issuing an expulsion order against Meyer Lansky until such time as his petition for a writ against the Minister is finally decided.

"This interim order, as well as an order nisi calling on Dr. Burg to show cause, within thirty days, why he should not grant Meyer Lansky an immigrant's visa under the Law of Return, was issued by Supreme Court Justice Moshe Etzioni.

"The petition for the order nisi which was submitted by Advocate Yoram Alroy, states that when the 70-year-old Meyer Lansky arrived in Israel last July (1970) on a visitor's visa he announced his intention of applying for an immigrant's visa for the purpose of settling permanently in Israel. His lawyer was informed in December, however, that the Minister of the Interior was weighing up the question of whether to grant Lansky an immigrant's visa or not in the light of the fact that section 2 of the Law of Return empowers the Minister to refuse an immigrant's visa to an applicant who 'is a person with a criminal past, likely to endanger public welfare.'

"At the end of December the Minister of the Interior informed Lansky that he had decided not to grant him an immigrant's visa or renew his visitor's visa. This decision of the Minister was based on a study of almost 1,000 documents, photostatic copies of which were attached to the petition to the High Court. These documents, which were given to Mr. Alroy by Mrs. Huebner of the Ministry of the Interior

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Group I

Excluded from

Automatic Downgrading
and Declassification

92-2831-1402

ENCLOSURE

3/24/84
Classified by G-1 GSK/oms
Declassify on: OADR 235, 255

~~CONFIDENTIAL~~

RE: MEYER LANSKY

for a period of 48 hours only, include reports of a U. S. Senate Committee on an investigation into organized crime in America, in which the name of Meyer Lansky is mentioned, and of the U. S. Immigration Department's attempts to cancel Lansky's American citizenship because of several prison sentences which had been imposed upon him at various times, as well as cuttings from the American press, including the Readers' Digest and Life, in which Lansky is associated with the American underworld.

"Mr. Alroy contends in his petition that he and his client were shown these documents only after the Minister had already reached his decision not to grant Lansky an immigrant's visa and that in failing to inform Lansky of the details of the charges against him and to give him an opportunity to defend himself, the Minister had violated the rules of natural justice.

"As to the value of the documents, Mr. Alroy alleged in his petition that an appreciable number of them have no connection whatsoever with Lansky, and that the rest are a 'collection of rumours, vilification and gossip from an undisclosed source.' The petition alleges furthermore that the documents provide no legal proof, or any evidence whatsoever, to justify defining Lansky as 'a person with a criminal past, likely to endanger public welfare.'

"In the petition Lansky denies all connection with the American underworld of organized crime and alleges that the charges brought against him in the U. S., when he was already in Israel, are completely unfounded, were framed with the intention of persecuting him and were irrelevant to his application for an immigrant's visa. As an example of the hostile atmosphere which had been created around Lansky, the petition mentions the fact that the U. S. authorities had invalidated his American passport several weeks ago, 'alleging that this was done with the intention of compelling him to return to the U. S. in the event that his Israel visa were not extended, as without a passport he would be unable to enter any other country.'

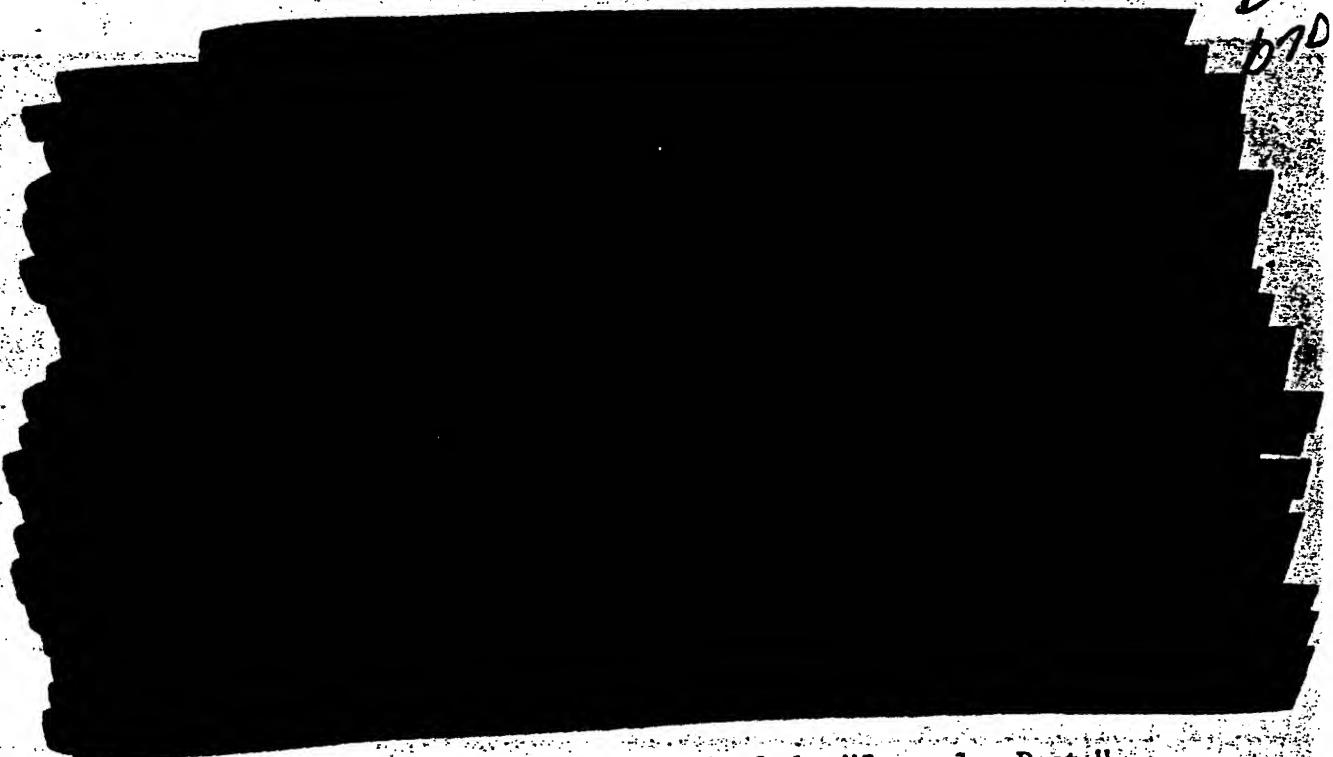
"In conclusion Advocate Alroy submits in his petition that Dr. Burg's handling of his client's application reveals an absence of good faith, an abuse of his powers, reliance on invalid considerations and an erroneous interpretation of the law."

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RE: MEYER LANSKY

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The January 13, 1972, edition of the "Jerusalem Post," contained an article as follows:

"Lansky May Go Wherever He's Welcome

"The Minister of Interior is prepared to issue Meyer Lansky with a laissez passer enabling him to enter any country willing to accept him. This was disclosed yesterday in the Ministry of Interior's reply to a High Court order nisi calling on the Minister to justify his refusal to grant Lansky an immigrant visa.

"The reply, submitted by State Attorney Gabriel Bach, denied an allegation by Lansky that the Minister was indirectly seeking his extradition to the U. S. It revealed that the Minister had informed Lansky of the laissez passer offer last September, and that the offer still held good. Mr. Lansky's U. S. passport was invalidated because of charges pending against him in the U. S.

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~~CONFIDENTIAL~~

RE: MEYER LANSKY

"The Minister's reply to the High Court's order nisi, which was signed by Mrs. Yehudit Huebbner, the Deputy Director-General of the Ministry of the Interior, in charge of immigration and registration, confirmed that since December, 1970, when Lansky had first applied for immigrant status, the Minister had been weighing up the possibility of rejecting his application on the grounds, laid down in section 2 (b) of the Law of the Return, 1950, that 'he was a person with a criminal past, likely to endanger public welfare.' He had not acted immediately upon impulse but had withheld his decision pending a thorough investigation of the information he had received concerning Lansky's connections with the world of organized crime.

"The Minister said in his statement that he had only reached his final conclusion to reject Lansky's application for an immigrant visa, after he had studied a report of the investigation carried out by Mr. Gabriel Bach, the State Attorney, in Washington, at the request of Mr. Shapiro, the Minister of Justice, as well as minutes of a three-hour meeting between Mrs. Huebbner, the legal adviser of the Ministry, Lansky and his lawyer, in which Lansky had been given the opportunity to state his case fully.

"After being informed of the Minister's decision, Lansky asked for a meeting with him and an opportunity to study the documents and material which Mr. Bach had brought from a 10-day visit to the U. S. Justice Department. He was given copies of the documents and his attention was drawn to a number of books, dealing with organized crime in general and his activities in particular. He and his lawyer were informed that they would be given an opportunity of commenting on the material, after they had had time to study it. However, after studying the material, Lansky had decided to petition the High Court instead of taking advantage of this opportunity.

"State Attorney's Study

"The statement gave a summary of the information collected by Mr. Bach.

"This information was divided under several headings. The first related to publications on organized crime in America, in each of which a 'place of honour' was given to Lansky, classing him with the 'big names' in the American underworld. Amongst quotations from these publications is the following from 'Theft of the Nation,' a book by Professor Cressey, a member of the President's Commission on

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Law Enforcement and Administration of Justice, which was published in 1969: 'The career of Maier Suchowljansky (Meyer Lansky) - a poor Russian immigrant who began his work in organized crime as an executioner and boasts because his enterprise is 'bigger than United States Steel' - is not likely to be frequently duplicated in the future. For that matter, even now there are few businessmen, criminal or non-criminal, who possess the untrained organizational genius which enabled Suchowljansky to become the world's most successful money mover and corrupter... Specifically, toleration of Lansky probably rests on Casa Nostra's need for expert knowledge about gambling, especially casino gambling...'.

"Criminal Convictions"

"The second heading deals with Lansky's criminal convictions. These appear to be remarkably mild for a man with such a notorious reputation, including only two convictions for disorderly conduct in 1918 and 1920, a fine of \$100 for contravening the Prohibition laws in 1931, a fine of \$1,000 for illicit gambling activities in his Florida Green Acres Club in 1950, and a three months' prison sentence for contraventions of the New York gambling laws in 1953."

"The insignificance of Lansky's criminal convictions is ascribed in the reply to the fact that local sheriffs and other law enforcement officers were in Lansky's pay or otherwise indebted to him, but that they were forced, in 1950 and again in 1953, to bring at least minor charges against Lansky in view of the notorious publicity he was receiving in the press and other publications. Furthermore, the statement notes that it has always been difficult to bring gangsters and mobsters to justice in America because of the virtual impossibility of getting witnesses to testify against them and the non-cooperation of the law-enforcement officers."

"Under the heading of 'Charges Pending' against Lansky two committals to trial are included - by the Grand Jury of Florida on March 25, 1971 and by the Grand Jury of Nevada, on October 22, 1971 - on charges connected with illicit gambling activities; and a committal to trial by the Florida Grand Jury - on March 24, 1971 - on a charge of criminal contempt, in that Lansky refused to appear before it after being lawfully subpoenaed."

"It was in consequence of these indictments, that the validity of Lansky's U. S. passport was cancelled."

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"Kefauver Report

"Amongst the most damning allegations against Lansky are those contained in the Kefauver Report, the findings of a special committee, headed by Senator Kefauver, appointed by the U. S. Senate to investigate organized crime in interstate commerce, with particular emphasis on gambling and racketeering.

"After hearing over 500 witnesses, including Lansky and top-ranking gangsters, the Committee concluded that gambling enterprises formed the hard-rock core of organized crime in U. S. cities and that the gangs operating the gambling enterprises 'are the survivors of the murderous underworld wars of the prohibition era.' In the Committee's words: 'Crime is on a syndicated basis to a substantial extent in many cities. The two major crime syndicates in this country are the Accardo-Guzik-Fischetti syndicate, whose headquarters are Chicago; and the Costello-Adonis-Lansky syndicate based in New York...'

"In his testimony before the Kefauver Committee, Lansky refused to answer questions concerning his business activities and his association with leading gangsters such as Lucky Luciano, Frank Costello, Joe Adonis, etc., on the grounds that his replies would tend to incriminate him. Joe Adonis, Gerald Catend, Frank Erickson (all amongst the mobster 'elite') refused to answer questions about their association with Lansky, on the same grounds.

"Another witness, Barney Rudinski, who was employed as a 'debt collector' by the gambling clubs, informed the Committee that he had never killed anyone without an O.K. from above and that at least until 1941 killings had to be cleared in New York with Lansky.

"Reports of other Investigation Committees.

"Another Senate Committee, headed by Senator McClellan, appointed 'To Investigate Improper Activities in the Labour or Management Field,' describes Lansky in its report as 'one of the country's top gangsters' and associates him with the Mafia.

VINCENT TERESA

"Another Senate Committee investigating organized crime in the U. S. in July, 1971, was told by Vincent Charles Teresa, one of the very few Mafia members who consented to break his oath of silence to his organization, that: 'Gambling is the single most important activity for organized crime. Meyer Lansky is the biggest man in the casino gambling business. Cellini is the second man. That's the way it has been for many years.'

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"A Royal Commission investigating gambling in the Bahama Islands in 1967 records the testimony of Sir Stafford Sands, the Governor of the Islands, to the effect that Lansky had approached him around 1960 and offered him a cheque for \$2,000,000 in exchange for a permit to operate gambling clubs in the Bahamas.

"Among other numerous documents which Mr. Bach brought back from the U. S. is the evidence of Daniel Francis Ahearn, who testified during an inquiry to decide whether to cancel Lansky's American citizenship. He said he had been associated with Lansky in several crimes, including robbery, and attempted murder.

"Another document - a report of the Bureau of Narcotics, issued in July, 1961 - describes Meyer Lansky as 'one of this nation's leading mobsters, one of the top Jewish associates in a syndicate composed of high-ranking hoodlums of Italian extraction who control the major rackets in the U.S.A. and Canada.'

"A comprehensive 50-page report on Lansky's life and activities, prepared by the Income Tax Department of the U.S.A., sums up Lansky's history as showing that 'he has been a criminal all his adult life.'

"Minister's conclusion

"Mrs. Huebbner's reply to the High Court's order nisi states that on the basis of all this information, the Minister had come to the conclusion that Meyer Lansky had a criminal past, and that because of the special nature of this criminal past, he was likely to endanger the welfare of the Israel public if allowed to remain in the country.

"She backed up this latter conclusion on the part of the Minister with reports to the effect that notorious drug smugglers were attempting to organize a 'summit meeting' of the Crime Syndicate with Lansky in Tel Aviv. These reports came from Interpol and from London's New Scotland Yard.

"She stressed that from all the information available concerning the organized crime syndicates in the U.S., it was clear that the leading members of these syndicates were not in the habit of 'retiring' and severing themselves completely from their former associates and activities.

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"Mrs. Huebbner then rebutted Lansky's allegations in his petition for an order nisi that the Minister of the Interior was using indirect and devious methods in order to extradite him to America, pointing out that already in September, 1971, the Minister had informed Lansky that he was prepared to give him a laissez passer which would enable him to enter any country which agreed to accept him, and that he was still willing to do so.

"In conclusion, Mrs. Huebbner strongly denied that the Minister had acted in bad faith and in violation of the principles of natural justice - as alleged by Lansky. She claimed, on the contrary, that the Minister had exercised his discretion in a proper and fitting manner in deciding to deny Lansky immigrant status or permission to continue to remain in Israel as a temporary resident, particularly since the Knesset had had no intention of turning Israel into a place of refuge for persons with criminal pasts who are a potential danger to the public welfare."

The January 24, 1972, edition of the "Jerusalem Post" contained a letter to the editor of the newspaper, captioned "Feeling of Relief" (editor's comment), as follows:

"Sir, - The tremendous relief that was experienced upon reading the news of Meyer Lansky's pending expulsion from Israel has not been duplicated since my arrival in Israel.

"One of the main reasons I left Chicago and immigrated to Israel was to escape the choking knowledge that I was living within one of the largest and most corrupt political machines in existence today, and that there was nothing in the world that I could do to dent it, because even the officers of law were given to accepting bribes.

"I came with a deep love and sincere belief in the innate integrity of Israel's ideals. But upon hearing of Lansky's acceptance by Israel, the last of that belief was almost drained, and I lived in horror of the day when Israel, too, would be overridden by the scum of the earth.

"There must be many others who came from America and can empathize with the feeling of relief from impending terror that was experienced by the fear that Meyer Lansky and others like him would be welcomed here as new immigrants, and I want to say thank you to all those responsible who were not blind.

"J. Hanne

Ill

"Ramat Gan, January 17"

It is noted that Ramat Gan is a suburb of Tel Aviv.

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The March 24, 1972, issue of the "Jerusalem Post," contained the following article:

"State Tries to Document Lansky's 'Criminal' Past

"Even assuming for argument's sake that Meyer Lansky was once a big-time gangster, is he still one today? Is he, a man of 70 whose last conviction was in 1953, now in 1972 still 'likely to endanger the public welfare' in the words of the Law of Return?

"This was the crucial question which Justice Berenson put to State Attorney Gabriel Bach in the High Court of Justice yesterday. Mr. Bach spent much of the four-hour session trying to prove that Mr. Lansky has kept up his underworld activities till the present day, and that the Minister of Interior was therefore right in refusing to grant him an immigrant's status under the Law of Return. (The Law of Return excludes persons 'with a criminal past who are likely to endanger the public welfare.')

"The Lansky hearing ended its second day before the five-Judge High Court bench with Mr. Lansky's own lawyer, Mr. Yoram Alroi, yet to present his case. The State Attorney concluded his presentation at one o'clock and the court adjourned until this morning.

"(The hearing was originally set for Wednesday and Thursday. It now goes into its third day, and Mr. Alroi has already informed the court that one day will not suffice.)

"Lansky in Court

"Mr. Lansky himself was again in court for the entire session, sitting with his U. S. lawyer, Mr. David Rosen, with a translator between them simultaneously translating the proceedings into English.

"The most recent evidence involving Mr. Lansky which Mr. Bach cited was the testimony in 1971 of a former Mafia man, Vincent Teresa, before a U. S. Senate Committee on organized crime. Vincent, who claimed to be the grandson of a Mafia 'don,' said inter-alia: 'Meyer Lansky is the biggest man in the casino gambling business... That's the way it has been for many years.'

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"Teresa added that 'gambling is the single most important activity for organized crime. They control it all over the country and all over the world...'

"Vincente was the second Mafioso to break the omerta - the dreaded vow of silence which had for so long proved stronger than all the police and FBI interrogators. Eight years earlier, in 1963, a Mafia man named Joseph Valachi 'sang' to the Senate Committee. (His evidence was later the basis of a best-seller, 'The Valachi Papers.')

Member

"Valachi told the Committee that Lansky had masterminded the killing of Maranzano, who became the 'boss of bosses' after 'Lucky' Luciano was deported to Sicily. Valachi said that Maranzano was killed by a group of gangsters disguised as policemen who were led by Lansky's henchman Red Levine.

"Most recent evidence against Lansky came from secret tape-recordings which the FBI made at a gangster's retreat in New Jersey between 1961 and 1965. One gangster is taped as saying: 'Meyer owns more in Vegas than anybody - than all of our put together (sic). He's got a piece of every joint in Vegas.'

"In 1961, the Federal Bureau of Narcotics produced a report on Lansky which said inter-alia: 'Meyer Lansky (alias "Bugs Meyer," Morris Lieberman, Meyer "The Bug," Little Meyer, George Lieberman, Meyer Lamansky, Meyer "The Lug"), Bureau of Narcotics International list No. 169, one of this nation's leading mobsters, is one of the top Jewish associates in a syndicate composed of high-ranking hoodlums of Italian extraction who control the major rackets in the U. S. and Canada.'

LANSKY

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"Criminal Life

"Another relatively recent report which Mr. Bach cited was made by the U. S. Inland Revenue in 1959. It declared: 'Lansky's history shows he has been a criminal all his adult life.'

"In the same year, 1959, the Senate appointed a 'Select Committee on Improper Activities in the Labour or Management Field.' Its task was to investigate the links between organized crime and trade unions.

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"Mr. Bach told the court that Lansky's name came up frequently during the Committee's investigations. Its final report described him as 'one of the country's top gangsters.' Witness after witness revealed, under the questioning of Robert Kennedy, the links between organized crime and organized labour - especially with the Teamsters Union.

"Evidence of Lansky's alleged attempts to infiltrate into gambling casinos in the Bahamas came up in a Royal Commission of Inquiry appointed in 1967. A certain Sir Stafford Sands, who later became a member of the Governor of the Bahamas' Advisory Council, testified to the Commission that in 1960 Mr. Lansky had offered him a cheque for \$2m. in return for arranging a gambling concession on the islands. (Sands apparently accepted the bribe, and his career as a lawyer was completely ruined by the investigation of the Commission.)

"In 1963 and again in 1966 Mr. Lansky appeared before New York grand juries, but refused to answer - on the ground that his answer 'might tend to incriminate him' - such questions as 'Where do you work?' 'What do you do for a living?' 'Do you have any interests in any casinos in Las Vegas?' and 'Have you ever been to Grand Bahama Island?'

"Of course, the State Attorney admitted, Mr. Lansky's reticence alone could not incriminate him, but how did it square with his claim that he has had no interests in any U. S. gambling since 1950, and none in Cuba since 1959? Mr. Bach said that Mr. Lansky had repeated this claim to Mrs. Yehudit Huebbner, the senior Interior Ministry official who handled his application for immigrant's rights.

"If the claim was true, why did he refuse to answer the grand juries' questions? the State Attorney asked. And why was he now refusing to obey a subpoena issued against him to appear before a grand jury?

"Most damaging to Mr. Lansky's contention that he has 'retired' to Israel was the evidence brought by Mr. Bach of an underworld 'summit' meeting which was planned for Tel Aviv last year with Mr. Lansky's participation. Acting on tips from Interpol and the British police, the Israel police barred three American citizens - Messrs. Sigelbaum, Marcus and Rose - from entering the country. Other would-be summiteers called off their trips following the expulsion of these three.

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"Destination: Tel Aviv

"A cable from New Scotland Yard to Israel police at the time read in part: 'The suggested final destination was Tel Aviv, where it was thought the above subjects would endeavour to make contact with Meyer Lansky, the notorious boss of organized crime in Miami, Florida, and now resident of Israel.' Interpol in Washington cabled that Sigelbaum was known as a courier, who took money 'skimmed' from the Las Vegas casinos and deposited it in Switzerland on Lansky's behalf.

"If only part of the hundreds of testimonies, the committee reports, the books, the articles, the 'notorious facts' - as Mr. Bach termed them - were true, that was sufficient grounds for the Minister of Interior's decision that he had 'a criminal past and was likely to endanger the public welfare' within the meaning of the Law of Return, Mr. Bach contended. The cumulative weight of all the material left the Minister with no alternative, he claimed.

"The courtroom was much fuller yesterday than on Wednesday, with a brisk traffic of sightseers who sat down for a few minutes, gazed raptly at Mr. Lansky, and left again, their noisy movements visibly annoying the bench.

"Those who listened to the State Attorney were treated to some gruesome episodes from the history of pre-World War II gangland feuds. A detective named Ruditzki who later worked as an 'enforcer' for the gangs, gave evidence to the 1950 Senate Kefauver Committee that there were no killings in New York before 1941 without an okay from Lansky.

FL7.

"A ~~sheriff~~ from Florida named Walter Clark told the Committee that he had been helped in his election campaign by Meyer Lansky's brother (and partner) Jake Lansky. Once installed as sheriff, Clark showed his gratitude by ~~turning~~ a blind eye to gambling in his county, Broward County, Fla. He even ordered his police force to provide guards for the armoured cars in which the money from the gambling clubs was transported.

"One-time Accomplice

"Mr. Bach also quoted from a 142-page sworn statement given to the police by a criminal named Daniel Francis Ahearn in 1957. Ahearn spoke of many crimes which he and Lansky had committed together in the 'twenties. He told for instance how Lansky had cracked a man's head with an iron bar when the man refused to take part in a strike Lansky had planned.

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"On another occasion, in 1928, Aheam said Lansky and Bugsy Siegel had shot and tried to kill a gangster called Barret. Despite three bullet-wounds, Barret survived. Lansky made another attempt to dispose of him by sending him a poisoned chicken to his hospital room. (The story - it is a classic in the annals of those wild days - is that when the wounded Barret heard from his wife that the chicken was a gift from Lansky he threw it away and was thus spared.)

"Mr. Lansky's counsel will produce a statement from Barret's sister saying that he was 'a pathological liar,' but Mr. Bach said that the fact that Lansky was arrested for the shooting - though subsequently released - shows that Barret did not invent the entire episode. (Mr. Bach did not deal with the fact that Barret was himself a self-confessed killer, which must weaken the weight of his evidence.)

"Mr. Lansky did not suffer yesterday the pangs of hunger which he said he felt by the end of Wednesday's long session. As soon as the court rose for the mid-morning interval he made straight for the canteen and fortified himself with a sandwich. Asked by an American newsman how he felt the case was going, Mr. Lansky said he was 'not an expert' in these matters."

The April 14, 1972, edition of the "Jerusalem Post", contained an article, which, in part, is as follows:

"After Lansky: New Law Likely

"What was the difference between the cases of Meyer Lansky and Joe Stasher? This was a question posed to the Minister of Interior, Dr. Yosef Burg, by members of 'The Jerusalem Post' staff at an interview this week. Why had the Interior Ministry granted Mr. Stasher an immigrant's permit and then refused the same to Mr. Lansky, when both men are allegedly connected with the U. S. underworld? (Mr. Lansky is now contesting the Ministry's refusal in a High Court action.)

"Dr. Burg said that the permit to Mr. Stasher had been issued before he took office. Nevertheless, both he and his Ministry's Director-General, Mr. Haim Kubersky, who accompanied the Minister at 'The Post' editorial meeting, were eager to explain the decision-making process in the two cases.

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Joe Stasher

"Mr. Stasher (known as 'Doc' Stasher) first applied for citizenship in 1964. The then Minister of Interior, the late Moshe Haim Shapiro, refused him, but said that he might live in Israel on an extended tourist visa for a probation period. Several times over the following six years, Mr. Stasher renewed his application, and each time the reply was the same: wait and see. Quite by coincidence, according to Ministry Spokesman Yitzhak Agassi, the decision eventually came through just after Mr. Shapiro died, and there was an interregnum at the Ministry. The responsibility for deciding was that of Deputy Minister Yosef Goldschmidt, and he was guided by a 'clean bill of health' on Stasher from the police.

"No pressure had been brought to bear from anyone inside or outside the National Religious Party, the Minister and his officials were at pains to stress. (Allegations of pressure have been levelled in some local newspapers.)

"Mr. Lansky had been better known than Mr. Stasher. When he arrived in 1970 and applied for citizenship under the Law of Return, Minister Burg postponed a final decision while he took steps to gather information on Lansky.

"There had been no mysterious hesitations. From the very first time the Ministry extended Mr. Lansky's tourist visa, it wrote to him explicitly that the decision depended on the information to be gathered about him. (Eventually, the State Attorney was dispatched to the U. S. and returned with two suitcases full of official committee reports and police and Justice Department files, all prejudicial to Mr. Lansky. On the basis of this, the Minister decided to refuse his application.)

"Mr. Agassi said that if Mr. Stasher was applying today for citizenship - he would be turned down out of hand, because the Ministry was now more alive to the danger of Israel's becoming a haven for undesirable elements.

"How had this heightened 'awareness' operated in the recent episode of Maurice Savell, the South African financier who allegedly left hundreds of investors high and dry and fled to Israel when his chain of companies got into difficulties? He applied for and received a year's temporary resident's permit from the Interior Ministry offices in Tel Aviv with no difficulty.

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"The men from the Ministry replied that they had had no knowledge or forewarning on Mr. Savell until it was too late. (The South African press had carried his story - together with speculation that he had fled to Israel - three weeks before Mr. Savell applied for his permit, but the Israeli Consulates had apparently not relayed the information to the Ministry.) 'We do not have a detective agency,' Dr. Burg stressed. 'If neither the police, nor Interpol, nor our legations abroad give us any information - then we have no reason not to grant a man's request.'

"Dr. Burg said he expected the current High Court case of Lansky v. the Interior Ministry would lead to new legislation defining the terms 'criminal past' and 'to the Minister's satisfaction' in the Law of Return..."

The remainder of the article deals with controversial points regarding the Israeli Law of Return, as well as some comments by Interior Minister Burg on responsibilities of his office.

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92-2831-1409

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~~CONFIDENTIAL~~

RE: MEYER LANSKY

The "Jerusalem Post," an English language newspaper published in Jerusalem, Israel, for June 7, 8, 9, 21, and 22, 1972, contained articles reporting on the Federal Grand Jury indictment in the United States regarding charges against the subject of conspiring to evade Federal income tax; the resumption of subject's case before the High Court after an adjournment; the issuance of a warrant for subject's arrest by a Federal Court in Manhattan; and the speculation in "legal circles" that the warrant for subject's arrest would be grounds for his extradition.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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- For your information: _____

- The following number is to be used for reference regarding these pages:
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8

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For your information: _____

The following number is to be used for reference regarding these pages:

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XXXXXX**FEDERAL BUREAU OF INVESTIGATION**
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4

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PLAINTEXT

TELETYPE

URGENT

b7c
9/12/72

TO SAC MIAMI (92-102)
FROM ACTING DIRECTOR FBI (92-2831)
MEYER LANSKY - FUGITIVE, AR.

RE LEGAT, TEL AVIV TEL SEPTEMBER ELEVEN, LAST.

SUPREME COURT OF ISRAEL DECIDED LANSKY MUST LEAVE ISRAEL. NO DETAILS YET AVAILABLE ON HIS TRAVEL PLANS. BECAUSE OF HOLIDAY, DAY OF ATONEMENT, SEPTEMBER EIGHTEEN, NEXT, IT IS BELIEVED NO ACTION WILL BE TAKEN UNTIL AFTER THAT DATE. LANSKY HAS NOT SURRENDERED PASSPORT WHICH DOES NOT HAVE RESTRICTION THEREON LIMITING HIS TRAVEL TO RETURN TO UNITED STATES ONLY. [REDACTED]

pet

b7

[REDACTED] EVERY EFFORT

SHOULD BE MADE TO EFFECT LANSKY'S ARREST UPON HIS RETURN TO THE UNITED STATES BASED UPON OUTSTANDING INDICTMENTS.

SP-111

1 - [REDACTED]

b7c
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 12 1972

JUL 10/72
TELETYPE

(4)

58 SEP 18 1972

REC-72 92-2831-142

EG SEP 13 1972

b7c

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Bishop _____
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Jenkins _____
Marshall _____
Miller, E.S. _____
Ponder _____
Soyars _____
Walters _____
Tele. Room _____
Mr. Kinley _____
Mr. Armstrong _____
Ms. Herwig _____
Mrs. Neenan _____

MAIL ROOM

TELETYPE UNIT

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ALL INFORMATION CONTAINED
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DATE 3/12/84 BY SP/SGS/CLOMS
235,255

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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CABLEGRAM

NITEL

1 - Foreign Liaison Desk
9-12-72

EX-105

TO LEGATS BERN
BONN (92-25)
LONDON
PARIS
ROME

REC-66

FROM ACTING DIRECTOR FBI (92-2831)-1429

MEYER LANSKY, AKA, FUGITIVE, AR, OO: MIAMI.

RE TEL AVIV TELETYPE SEPTEMBER ELEVEN, LAST, BONN
TELETYPE SEPTEMBER TWELVE, INSTANT.

FOR INFORMATION LEGATS IN THE EVENT SUBJECT TRAVELS
TO INTERESTED COUNTRY WHEN EXPelled FROM ISRAEL THE FOLLOWING
BACKGROUND INFORMATION IS BEING FURNISHED: LANSKY, A
NOTORIOUS GAMBLING CZAR, WAS INDICTED BY FEDERAL GRAND JURY,
MIAMI, FLORIDA, MARCH TWENTYFOUR, ONE NINE SEVEN ONE,
CHARGED WITH VIOLATION TITLE EIGHTEEN, SECTION FOUR ZERO ONE,
CRIMINAL CONTEMPT OF FEDERAL GRAND JURY, MIAMI, FLORIDA.
BENCH WARRANT HAD BEEN ISSUED, TWO HUNDRED THOUSAND DOLLAR
BOND RECOMMENDED. LANSKY ADDITIONALLY INDICTED BY FEDERAL
GRAND JURY IN MIAMI, MARCH TWENTYFIVE, ONE NINE SEVEN ONE,

Felt _____
Baker _____
Bates _____
Bishop _____
Callahan _____
Cleveland _____
Conrad _____
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Marshall _____
Miller, E.S. _____
Ponder _____
Soyars _____
Walters _____
Tele. Room _____
Mr. Kinley _____
Mr. Armstrong _____
Ms. Herwig _____
Mrs. Neenan _____

1 - Miami - (AM)

(5)

b7c

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 1 3 1972
2/20 AM
TELETYPE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/12/84 BY SP/IGSK/OMS
235,255

54 SEP 19 1972

MAIL ROOM TELETYPE UNIT

JOK
C.W.H.

CABLEGRAM TO BERN
RE: MEYER LANSKY

ALONG WITH TWO OTHER SUBJECTS FOR INCOME TAX VIOLATIONS
RESULTING FROM ALLEGED SKIMMING FROM THE FLAMINGO HOTEL
IN LAS VEGAS. ONE HUNDRED THOUSAND DOLLAR BOND WAS SET.
LANSKY IS WHITE MALE, BORN JULY FOUR, ONE NINE ZERO TWO,
GRODNO, POLLAND, FIVE FEET SIX INCHES, ONE FOUR ZERO
POUNDS, BROWN EYES, BROWN-GRAY HAIR. HAS USED ALIASES
MEYER LAZANSKY, MEYER SUCHOWLTANSKY, MORRIS LIEBERMAN.

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B

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K
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CABLEGRAM

NOTEL

1 - Foreign Liaison Desk
9-15-72

TO LEGATS BERN
BONN (92-25)
LONDON
PARIS
ROME

FROM ACTING DIRECTOR FBI (92-2831) Israel

MEYER LANSKY, AKA, FUGITIVE, AR, OO: MIAMI.

REBUCAB SEPTEMBER TWELVE, LAST.

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b7C
b7Db7C
MIAMI - (AM)REC-49 92-2831-7433
EX-105 NO SEP 19 1972

NOTE

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Marshall _____
Miller, E.S. _____
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Soyars _____
Walters _____
Tele. Room _____
Mr. Kinley _____
Mr. Armstrong _____
Ms. Herwig _____

The Supreme Court of Israel decided Lansky must leave Israel, however, date of departure and destination not yet known. By re cablegram Legats were furnished background information regarding pending charges against Lansky. All Legats previously notified of Israel's Supreme Court action. b2, b7C, b7D

FEDERAL BUREAU OF INVESTIGATION

COMMUNICATIONS SECTION

307 PM

SEP 21 1972

1043

TELETYPE

SEP 23 1972

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For your information:

The following number is to be used for reference regarding these pages:

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September 15, 1972

b7c
C
**MEYER LANSKY
ANTI-RACKETEERING**

b7C
b7D
b7E

b7f

Lansky's application for citizenship in Israel has recently been rejected and the Israeli government has indicated that it will be willing to allow Lansky to travel to any country of his own choosing.

Any additional information on this matter will be promptly furnished to you.

ST-103

REC-4792-2831-1435

19 SEP 21 1972

b7C

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DATE 3/12/84 BY SP/IGSK/DMs
235,265

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Cleveland _____
Conrad _____
Dalbey _____
Jenkins _____
Marshall _____
Miller, E.S. _____
Ponder _____
Soyars _____
Walters _____
Tele. Room _____
Mr. Kinley _____
Mr. Armstrong _____
Ms. Herwig _____
Mrs. Neenan _____

NOTE: Two copies of above forwarded to Department by O-6,
9/15/72, "Assistant Attorney General, Criminal Division,
Attn: Special Force 18."

5 ACF-P26 1972
(6) b7C
MAIL ROOM TELETYPE UNIT

Hand-delivered to
R. J. Campbell TF18 9/13
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For your information: _____



The following number is to be used for reference regarding these pages:

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Page(s) withheld for the following reason(s):

Report originated with another Government agency.

- For your information: _____
- The following number is to be used for reference regarding these pages:
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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

2

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2

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Page(s) withheld for the following reason(s):

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The following number is to be used for reference regarding these pages:
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UNITED STATES GOVERNMENT

Memorandum

TO : ACTING DIRECTOR, FBI (92-2831) DATE: 10/4/72

FROM : SAC, MIAMI (92-102) (P)

SUBJECT:

MAYER LANSKY
FUGITIVE
AR

Loc. Israel

cc! MM
(b)(7)(D)
(b)(7)(C)

Re Bureau airtel to New Orleans and Miami,
9/22/72; and New Orleans airtel and LHM, 9/14/72.

Enclosed for the Bureau are four copies and for
New York two copies of an LHM requested in referenced Bureau
airtel. Also enclosed for New York are two copies of New
Orleans LHM dated 9/14/72.

[REDACTED]

[REDACTED]

[REDACTED]

It will be noted that the [REDACTED] mentioned
[REDACTED] LHM is probably identical with [REDACTED]

EX-105

REC-59

92-2831-1439

21 OCT 10 1972

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/12/84 BY SP/IGSK/OMS
235,255

- ② - Bureau (Enc. 4)
② - New York (Enc. 4)

1 - Miami

BOC:nlm

(5)

8 OCT 17 1972 Dept. (T.F.18) via O-6, 10-12-72 [REDACTED]
1 LHM & 1 Let & d Rec'd 1537

ENCLOSURE

ENCLOSURE

NTIRE



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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For your information: _____



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XXXXXX**FEDERAL BUREAU OF INVESTIGATION**
FOIPA DELETED PAGE INFORMATION SHEET

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3
Page(s) withheld for the following reason(s):

- For your information: _____

- The following number is to be used for reference regarding these pages:
42-2831-1440

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XXXXXX**FEDERAL BUREAU OF INVESTIGATION**
FOIPA DELETED PAGE INFORMATION SHEET

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____ Page(s) withheld for the following reason(s):

For your information: _____

The following number is to be used for reference/regarding these pages:
92-2831- Not Record Serial.

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FEDERAL BUREAU OF INVESTIGATION
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92-2831- Not Recorded Serial.

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XXXXXX**FEDERAL BUREAU OF INVESTIGATION**
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____ Page(s) withheld for the following reason(s):

- For your information: _____

- The following number is to be used for reference regarding these pages:
92-283-1441 page 1

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TEL AVIV 166-1

~~CONFIDENTIAL~~

(b) (1)
(b) (7)(D)

The 10/5/72, edition of "The Jerusalem Post," an English-language newspaper, published in Jerusalem, Israel, contains an article captioned "Police Tried to Have Lansky Extradited." This article states that an unidentified high-ranking officer of the JNP met with the late Director of the FBI J. EDGAR HOOVER in the United States in an unsuccessful attempt to have LANSKY extradited.

[REDACTED]

(C)

An information copy of this communication is being furnished Legat, Rome, since Greece and Turkey are countries within his territory. No lead is being set forth for any investigation in those countries at this time pending additional information which may substantiate the above.

LEAD:

TEL AVIV OFFICE

At Jerusalem, Israel:

[REDACTED]

98-2831-1441

~~CONFIDENTIAL~~

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XXXXXX**FEDERAL BUREAU OF INVESTIGATION**
FOIPA DELETED PAGE INFORMATION SHEET

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SAC, New York

10/17/72

Ltz
Acting Director, FBI (92-2831)

MEYER LANSKY -
FUGITIVE
ANTI-RACKETEERING

(b)(7)(C)

To Miami letter dated 10/4/72.

Task Force 18 has advised that it is not desired to have the New York office conduct any investigation in this matter at the present time.

2 - Miami (92-102)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/12/84 BY SP16SK10
295,2

MAILED 23

OCT 17 1972

FBI

Felt _____
Baker _____
Bates _____
Bishop _____
Callahan _____
Cleveland _____
Conrad _____
Dalbey _____
Jenkins _____
Marshall _____
Miller, E.S. _____
Ponder _____
Soyars _____
Walters _____
Tele. Room _____
Mr. Kinley _____
Mr. Armstrong _____
Verwig _____
Henan _____

REC-73 92-2831-1443

ST-112

19 OCT 18 1972

1k
(6) CJC

54 OCT 27 1972

MAIL ROOM

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XXXXXX**FEDERAL BUREAU OF INVESTIGATION**
FOIPA DELETED PAGE INFORMATION SHEET

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— Page(s) withheld for the following reason(s):

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET4

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For your information: _____

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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- For your information: _____

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92-2831-1446.

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XXXXXX**FEDERAL BUREAU OF INVESTIGATION**
FOIPA DELETED PAGE INFORMATION SHEET4

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET5

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The following number is to be used for reference regarding these pages:
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ST
PLAINTEXT

TELETYPE

URGENT

11-6-72

TO SAC MIAMI (92-102)
FROM ACTING DIRECTOR FBI (92-2831)

MEYER LANSKY, AKA; AR - FUGITIVE. OO: MIAMI.

REBUCAL NOVEMBER SIX, INSTANT.

(b)(7)(C)

SUBJECT DEPARTED TEL AVIV, ISRAEL, NOVEMBER FIVE, LAST.
ARRIVED GENEVA, SWITZERLAND, AND DEPARTED TWELVE MIDNIGHT
NOVEMBER FIVE, LAST, ON SWISS AIR FLIGHT TWO ZERO TWO ENROUTE
RIO DE JANEIRO. LANSKY WAS ACCCOMPANIED BY [REDACTED] BORN

[REDACTED] AN ISRAELI CITIZEN WITH ISRAELI

PASSPORT NUMBER [REDACTED]

LEGAT, BUENOS AIRES, ADVISED THIS DATE SUBJECT ABOARD
BRANIFF FLIGHT NINE SEVEN FOUR TO ARRIVE ASCENSION, PARAGUAY.
SUBJECT MAY NOT BE ADMITTED BY AUTHORITIES IN PARAGUAY AND

Felt _____
Baker _____
Bishop _____
Callahan _____
Cleveland _____
Conrad _____
Dalbey _____
Gebhardt _____
Jenkins _____
Marshall _____
Miller, E.S. _____
Purvis _____
Soyars _____
Walters _____
Tele. Room _____
Mr. Kinley _____
Mr. Armstrong _____
Ms. Herwig _____
Mrs. Neenan _____

(3) *Col*

ST-103

REC-41 92-2831-1449
FEDERAL BUREAU OF INVESTIGATION
TELECOMMUNICATIONS SECTION NOV 7 1972
RECEIVED

NOV 06 1972
56-1763

TELETYPE

80 NOV 13 1972

MAIL ROOM TELETYPE UNIT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/12/84 BY SP/CS/KLm
235.2

TELETYPE TO MIAMI
RE: MEYER LANSKY

LEGAT FOLLOWING THIS MATTER CLOSELY. BRANIFF FLIGHT NINE
SEVEN FOUR HAS DESTINATION POINTS AT LA PAZ, BOLIVIA, LIMA, PERU,
PANAMA CITY, PANAMA, AND MIAMI, FLORIDA, TO ARRIVE MIAMI
SIX P. M., NOVEMBER SEVEN, NEXT.

YOU ARE BEING ALERTED IN THE EVENT SUBJECT IS REFUSED
ADMITTANCE AND RETURNS TO UNITED STATES AT MIAMI. CONTACT
BRANIFF AIRLINES TO DETERMINE IF ANY INFORMATION RECEIVED
INDICATING SUBJECT TO ARRIVE MIAMI NOVEMBER SEVEN, NEXT.

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET3

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- For your information: _____

- The following number is to be used for reference regarding these pages:
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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NOV 07 1972 *pre*

TELETYPE

NR002 MM PLAIN

1011AM URGENT 11-7-72 CLS

TO ACTING DIRECTOR

FROM MIAMI 92-102

92 fug(m)
MEYER LANSKY, AKA - FUGITIVE; AR.

IP Memo to Ident

DATT 11-7-72

PER day

(b) (7) (C)

[REDACTED]

Mr. Felt _____
Mr. Baker _____
Mr. Bishop _____
Mr. Callahan _____
Mr. Cleveland _____
Mr. Conrad _____
Mr. Dalbey _____
Mr. Gebhardt _____
Mr. Jenkins _____
Mr. Marshall _____
Mr. Miller, E.S. _____
Mr. Purvis _____
Mr. Soyars _____
Mr. Walters _____
Tele. Room _____
Mr. Kinley _____
Mr. Armstrong _____
Ms. Herwig _____
Mrs. Neenan _____

MEYER LANSKY APPREHENDED BY SAC, MIAMI, AND BUAGIS AS HE ARRIVED MIAMI INTERNATIONAL AIRPORT VIA BRANIFF FLIGHT NINE SEVEN FOUR, SIX A.M., SEVENTH INSTANT. ARREST WAS MADE WITHOUT INCIDENT. EXTENSIVE PRESS COVERAGE AFFORDED AT THE AIRPORT.

LANSKY TRANSPORTED TO U.S. MARSHAL'S OFFICE, HEARING SCHEDULED FOR OFFICE OF U.S. MAGISTRATE MICHAEL OSMAN, AT TWO P.M., INSTANT. TWO HUNDRED THOUSAND DOLLAR BOND RECOMMENDED.

END

JGM FBI WASHDC CLR

ST-111

REC-23

92-2837-1453

11-7 NOV 8 1972

CC - Fug. SUPVR,
1511

*See memo's
over and to
11/7/72
get + [REDACTED]
11 NOV 27 1972*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/12/94 BY SP/BS/KLMS
235,255

*FBI
WASHDC
CLERK
CATHERINE*

fr
Envr

CODE

CABLEGRAM

- Foreign Liaison Desk

IMMEDIATE

NIACR

11-6-72

TO LEGAT BUENOS AIRES
FROM ACTING DIRECTOR FBI

MEYER LANSKY, AKA - FUGITIVE; AR, OO: MIAMI
REURTEL CAL NOVEMBER SIX, INSTANT.
SUBJECT DEPARTED TEL AVIV, ISRAEL BY SWISS AIR, SEVEN
FORTYFIVE, P.M., NOVEMBER FIVE, LAST. LEGAT, BERN ADVISED
LANSKY LEFT GENEVA SWITZERLAND AT TWELVE MIDNIGHT, NOVEMBER
FIVE, LAST, ON SWISS AIR FLIGHT TWO ZERO TWO EN ROUTE
RIO DE JANEIRO. LANSKY WAS ACCCOMPANIED BY [REDACTED]

[REDACTED] ISRAELI CITIZEN WITH [REDACTED]

[REDACTED] ISRAELI PASSPORT NUMBER [REDACTED]

[REDACTED] SUBJECT REPORTEDLY WAS ATTEMPTING TO
NEGOTIATE WITH BRAZILIAN AUTHORITIES TO RECEIVE ASYLUM IN THAT
COUNTRY. SUBJECT, A NOTORIOUS HOODLUM IN THE UNITED STATES,
DESCRIBED AS WHITE MALE; BORN JULY FOUR, NINETEEN HUNDRED TWO
AT GRODNO, POLAND; FIVE FEET, SIX INCHES, ONE FOUR ZERO POUNDS,
BROWN EYES; BROWN-GRAY HAIR. SUBJECT IS IN POSSESSION U. S.
PASSPORT NUMBER A DASH ZERO SIX EIGHT SIX/SEVEN ZERO, ISSUED REC 6872-1831-1454

Felt _____
Baker _____
Bishop _____
Callahan _____
Cleveland _____
Conrad _____
Dalbey _____
Gebhardt _____
Jenkins _____
Marshall _____
Miller, E.S. _____
Purvis _____
Soyars _____
Walters _____
Tele. Room _____
Mr. Kinley _____
Mr. Armstrong _____
Ms. Herwig _____
Mrs. Neenan _____

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NOV 6 1972

REC 840

TELETYPE

253

60 NOV 14 1972

MAIL ROOM

TELETYPE UNIT

WJC
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/12/84 BY SP/SS/CLMS
235,253

CABLEGRAM TO LEGAT BUENOS AIRES
RE: MEYER LANSKY

FEBRUARY THREE, NINETEEN SEVENTY AT MIAMI, WHICH HAS BEEN REVOKED. SUBJECT WAS INDICTED BY FEDERAL GRAND JURY, LAS VEGAS, NEVADA, OCTOBER TWENTYTWO, NINETEEN SEVENTYONE, WITH THREE OTHER INDIVIDUALS FOR CONSPIRACY TO CONCEAL THIRTYSEVEN MILLION DOLLARS IN UNREPORTED INCOME FROM FLAMINGO HOTEL CASINO; ALSO INDICTED FEDERAL GRAND JURY, MIAMI, ON JUNE SIX, NINETEEN SEVENTYTWO FOR CONSPIRACY TO EVADE FEDERAL INCOME TAXES ON MONEY RECEIVED FROM GAMBLING JUNKETS; INDICTED FEDERAL GRAND JURY, NEW YORK, NEW YORK, JUNE EIGHT, NINETEEN SEVENTYTWO ON CHARGES OF FILING FALSE INCOME TAX RETURNS IN NINETEEN SIXTYSEVEN SIXTYEIGHT. BONDS RECOMMENDED TOTALING THREE HUNDRED THOUSAND DOLLARS ON THESE CHARGES.

ADVISE BUREAU IF LANSKY ARRIVES IN PARAGUAY AND IF ANY ACTION ANTICIPATED BY AUTHORITIES IN THAT COUNTRY RE DEPORTATION

CODE

CABLEGRAM

URGENT

TO LEGATS BERN
BONN
BRASILIA
BUENOS AIRES
LA PAZ
LONDON
MANAGUA
PARIS
TEL AVIV

11/7/72

1 - Foreign Liaison Desk
1 - [REDACTED]

FROM ACTING DIRECTOR FBI

MEYER LANSKY, AKA - FUGITIVE, ANTI-RACKETEERING.

SUBJECT TAKEN INTO CUSTODY BY BUAGENTS ON THIS DATE WHEN
HE LANDED AT MIAMI INTERNATIONAL AIRPORT ABOARD BRANIFF
FLIGHT NINE SEVEN FOUR. TO BE ARRAIGNED THIS DATE AT MIAMI.

Discontinue add
ADVISE APPROPRIATE AUTHORITIES OF SUBJECT'S APPREHENSION.

EC 68

92-2831-1455

19 NOV 8 1972

ST-111

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NOV 7 1972
240 pm
TELETYPE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/2/84 BY SP/BS/KL DMS

235,255

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Bishop _____
Callahan _____
Cleveland _____
Conrad _____
Dalbey _____
Gebhardt _____
Jenkins _____
Marshall _____
Miller, E.S. _____
Purvis _____
Soyars _____
Walters _____
Tele. Room _____
Mr. Kinley _____
Mr. Armstrong _____
Ms. Herwig _____
Mrs. Neenan _____

MAIL ROOM TELETYPE UNIT

253
NOV 14 1972

10/21/84
20010

1 - Foreign Liaison Desk
airtel

11-6-72

To; LEGAT, Brasilia (Enc. 2)

From; Acting Director, FBI

MEYER LANSKY, aka
FUGITIVE;
AR
OO: Miami

(b) (7)(C)

ReBucab 11-6-72.

Enclosed is one photograph of subject and LHM
containing pertinent background concerning Lansky.

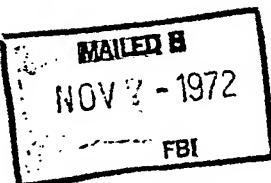
For your information, Lansky is in possession of
U. S. Passport number A-068670, issued 2-3-70 at Miami, which
has been revoked.

REC-10

92-2831-1456

5 NOV 7 1972

EX-117



Felt _____
Baker _____
Bishop _____
Callahan _____
Cleveland _____
Conrad _____
Dalbey _____
Gebhardt _____
Jenkins _____
Marshall _____
Miller, E.S. _____
Purvis _____
Soyars _____
Walters _____
Tele. Room _____
Mr. Kinley _____
Mr. Armstrong _____
Ms. Herwig _____
Mrs. Neenan _____

dln dlr
(5)

58 NOV 15 1972

MAIL ROOM

TELETYPE UNIT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/12/84 BY 3/12/84

235,255

CODE

CABLEGRAM

IMMEDIATE

11/5/72

TO LEGATS BERN
BONN
LONDON
PARIS

1 - [REDACTED]
1 - Foreign Liaison Desk

FROM ACTING DIRECTOR, FBI (92-2831)

MEYER LANSKY, AKA MEYER LAZANSKY, MEYER

SUCHOWLTANSKY, MORRIS LIEBERMAN; AR, FUGITIVE, OO: MM.

LEGAT TEL AVIV TELEPHONICALLY ADVISED BUREAU, THIS DATE, SUBJECT DEPARTED TEL AVIV, ISRAEL, SWISS AIR FLIGHT THREE THREE SEVEN, APPROXIMATELY SEVEN FORTYFIVE, P.M., NOVEMBER FIVE, NINETEEN SEVENTY-TWO, WITH STOPS AT GENEVA, SWITZERLAND, AND AMSTERDAM, HOLLAND. SUBJECT'S EXACT ITINERARY UNKNOWN.

SUBJECT, A KNOWN NOTORIOUS HOODLUM IN UNITED STATES, WHITE MALE, BORN JULY FOUR, NINETEEN TWO, AT GRODNO, POLAND, AND FBI # SEVEN NINE ONE SEVEN EIGHT THREE.

Felt _____
Baker _____
Bishop _____
Callahan _____
Cleveland _____
Conrad _____
Dalbey _____
Gebhardt _____
Jenkins _____
Marshall _____
Miller, E.S. _____
Purvis _____
Soyars _____
Walters _____
Tele. Room _____
Mr. Kinley _____
Mr. Armstrong _____
Ms. Herwig _____
Mrs. Neenan _____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/12/84 BY SP/SG/CL/OMS
235,155

REC-10

RETURN TO M.R.

23 NOV 7 1972

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

5 NOV 15 1972
KIW
435
435
435

MAIL ROOM TELETYPE UNIT

NOV 05 1972
4:35 PM
TELETYPE

CABLEGRAM TO BERN, BONN, LONDON, PARIS

RE: MEYER LANSKY

**ALL LEGATS DETERMINE SUBJECT'S EXACT ITINERARY, THEN
ADVISE PERTINENT LEGATS AND BUREAU OF RESULTS OF SAME.**

(b) (7)(C)

**NOTE: Supervisor SA [REDACTED], Division 5, advised 11/5/72
Legat Tel Aviv advised him telephonically that Meyer Lansky
departed Tel Aviv, Israel, Swiss Air Flight 337 with stops at Geneva,
Switzerland, and Amsterdam, Holland. [REDACTED] advised Legat
Tel Aviv had no additional information.**

**Legat [REDACTED] Bern, Switzerland, telephonically advised
2:15 p.m., 11/5/72, of the above information. [REDACTED] instructed to
notify Legat Bonn telephonically of this information.**

K
CODE

CAB LEGRAM

R - Foreign Liaison Desk
URGENT

11-6-72

TO LEGATS BERN (92-8)
LA PAZ
MANAGUA

REC 68 ST. 100

FROM ACTING DIRECTOR FBI (92-2831) — 1458

MEYER LANSKY, AKA; AR - FUGITIVE. OO: MIAMI.

REURCAB NOVEMBER SIX, INSTANT.

YOU SHOULD ADVISE SWISS AUTHORITIES SUBJECT LANDED RIO DE JANEIRO AND WAS REFUSED ADMITTANCE BY BRAZILIAN AUTHORITIES, AND AFTER SHORT DELAY DEPARTED ENROUTE BUENOS AIRES. SUBJECT ARRIVED BUENOS AIRES THIS DATE AND REFUSED ADMITTANCE, AND AFTER DELAY ENROUTE PARAGUAY.

LEGAT BUENOS AIRES VERIFYING HIS ARRIVAL IN PARAGUAY AND WILL FOLLOW.

(b)(7)(C)

FBI
REC'D. PARAGUAY

NOV 9 1972 6H35

FEDERAL BUREAU OF INVESTIGATION

54 NOV 6 1972

NOV 6 1972

10 10 72

TELETYPE

MAIL ROOM TELETYPE UNIT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/22/84 BY G16S/MS
285,255

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NOV 06 1972

TELETYPE

FIB016 12:25PM 11-06-72 MXW

STATE 077

5:35 PM URGENT 11/06/72 RAH

TO ACTING DIRECTOR (92-2831) NR 143-06
FROM LEGAT BERN (92-8) IP

Mr. Felt
Mr. Baker
Mr. Bishop
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Dolbeau
Mr. Gebhardt
Mr. Jenkins
Mr. Marshall
Mr. Miller, I.S.
Mr. Parris
Mr. Sayres
Mr. Walker
Tele. Room
Mr. Kinley
Mr. Armstrong
Mrs. Herwig
Mrs. Novack

O MEYER LANSKY, AKA; AR - FUGITIVE. OO: MIAMI.

(b) (7) (C)

RE BERN CABLE NOVEMBER SIX, INSTANT.

SWISS URGENTLY REQUEST INFORMATION WHETHER LANSKY LANDED
IN RIO DE JANEIRO. SUCAB.

END

Z

LXS JB

CAB TO REC 68 92-2831-1458
11-6-72 BERN as per 3rd cc REC 68 92-2831-1458
HQA E 3 11 72 ST. 100 3 NOV 10 1972

3rd cc [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/12/94 BY G-1654 DMS
228,255

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XXXXXX**FEDERAL BUREAU OF INVESTIGATION**
FOIPA DELETED PAGE INFORMATION SHEET3

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- Deleted under exemption(s) _____ with no segregable material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

3

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

____ Page(s) withheld for the following reason(s):

For your information: _____



The following number is to be used for reference regarding these pages:

92-2831-1458, 1459

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X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXX

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Felt

DATE: 11/6/72

FROM : W. V. Cleveland

SUBJECT: MEYER LANSKY
aka - FUGITIVE ;
ANTI-RACKETEERING

Apex mm due 11/7/72

OO: mm

(b)(7)(C)

(b)(7)(D)

OO:

[REDACTED]

The purpose of this memorandum is to advise that the Legal Attache in Tel Aviv telephonically advised the Bureau on 11/5/72 that Meyer Lansky, (major organized crime figure who has been residing in Israel) had departed Tel Aviv, Israel, by Swiss Air Flight at approximately 7:45 p. m., 11/5/72, en route to Geneva, Switzerland. The Legal Attache in Bern who was alerted to this travel subsequently advised that Lansky had left Geneva, Switzerland, at 12 Midnight, Geneva time, 11/5/72 by Swiss Air enroute through Dakar, Senegal, to Rio de Janeiro, Brazil.

ACTION: [REDACTED]

REC'D - BUREAU

MM 1 5 7 BH JS

REC 107

92-2831-1
WVC 14 NOV 8 1972

JOE
CIOH

WVC

JANE

PAK

- 1 - Mr. Bishop
- 1 - Mr. Cleveland
- 1 - [REDACTED]
- 1 - [REDACTED]
- 1 - [REDACTED]
- 1 - Fugitive Supervisor

51 NOV 16 1972
CVW
mfy

(7)

J
11-6
9:13P

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/12/89 BY SP165Klams
235,235

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Felt

DATE: November 6, 1972

FROM : W. V. Cleveland *WV*

SUBJECT: MEYER LANSKY, aka
FUGITIVE
ANTI-RACKETEERING

(b)(1)(C)
(b)(7)(D)

Felt _____
Baker _____
Bishop _____
Callahan _____
Cleveland _____
Conrad _____
Dalbey _____
Gebhardt _____
Jenkins _____
Marshall _____
Miller, E.S. _____
Purvis _____
Soyars _____
Walters _____
Tele. Room _____
Mr. Kinley _____
Mr. Armstrong _____
Ms. Herwig _____
Mrs. Neenan _____

This is to advise of telephonic information received this afternoon, 11/6/72, from our Legal Attache in Buenos Aires, Argentina, who advised that captioned fugitive (a major organized crime figure being sought for violations of the Anti-Racketeering Statute) had arrived in Buenos Aires by a Pan American flight from Rio de Janeiro, Brazil, this afternoon. According to the Legal Attache, upon his arrival in Rio de Janeiro, he was informed by Brazilian authorities that he could not remain permanently in that country. He was therefore almost immediately placed on the Pan American flight to Buenos Aires by the Brazilian authorities. The Legal Attache stated that the Argentina authorities, likewise, do not desire that Lansky remain in their country and they have scheduled him for a flight to Asuncion, Paraguay, which flight is scheduled to leave from Buenos Aires this afternoon.

mz

[REDACTED]

ACTION:

The Legal Attache at Buenos Aires stated he would keep the Bureau advised and should deportation in Paraguay appear possible, he will furnish the anticipated cost figures concerning Lansky's deportation to the United States.

1 - [REDACTED]
1 - Fugitive Supervisor
sde
(7)

REC 107

92-2831-146
15 NOV 9 1972

51 NOV 1 1972

117
4:58 P

(b)(7)(C)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/2/84 BY SP1GSK10ms
235,255

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Felt

DATE: 11/7/72

FROM : W. V. Cleveland

SUBJECT: MEYER LANSKY, aka
FUGITIVE
ANTI-RACKETEERING

(b)(7)(c)

Meyer Lansky, a major organized crime figure, was arrested by FBI Agents under the supervision of the Special Agent in Charge at Miami upon Lansky's arrival by plane from Panama at 6:30 a.m., 11/7/72. Lansky, who was being sought for criminal contempt of a Federal grand jury and for income tax violations, has been residing in Israel since 1970; however, he departed that country on 11/5/72 via Switzerland en route to Rio de Janeiro, Brazil. When the Brazilians refused to allow him permanent residence in that country, he thereafter was placed on a flight which, after stopping at several Latin American capital cities, terminated in Miami on the morning of 11/7/72.

The Miami Office telephonically advised the Bureau of Lansky's apprehension, noting there was considerable local press interest in Miami. Lansky will be arraigned before a magistrate in Miami based on the contempt citation warrant as well as on the indictment for income tax violations.

ACTION:

REC 101

92-2831-1

This matter has been coordinated with the Crime Records Division in view of the press interest. 15 NOV 9 1972

1 - Mr. Bishop
1 - Mr. Cleveland
1 - [REDACTED]

1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]

51 NOV 1972

11-7
f:58P

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/12/84 BY SP/LES/KLMS
235,255

Felt _____
Baker _____
Bishop _____
Callahan _____
Cleveland _____
Conrad _____
Dalbey _____
Gebhardt _____
Jenkins _____
Marshall _____
Miller, E.S. _____
Purvis _____
Soyars _____
Walters _____
Tele. Room _____
Mr. Kinley _____
Mr. Armstrong _____
Mr. Herwig _____
Ms. Neenan _____

CODE

CABLEGRAM

IMMEDIATE

11-6-72

TO LEGAT BRASIL ST-103

REC-75

FROM ACTING DIRECTOR FBI (92-2831)-1463

(b) (7) (C)
(b) (7) (D)

Cr per him tel 11-7-72
MEYER LANSKY, AKA MEYER LAZANSKY; MEYER SUCHOWLTANSKY;
IS LIEBERMAN; AR - FUGITIVE, OO: MIAMI.

SUBJECT DEPARTED TEL AVIV, ISRAEL BY SWISSAIR,
SEVEN FORTYFIVE, P.M., NOVEMBER FIVE, LAST. LEGAT BERN
ADVISED LANSKY LEFT GENEVA, SWITZERLAND AT TWELVE MIDNIGHT,
NOVEMBER FIVE, LAST ON SWISSAIR FLIGHT TWO ZERO TWO. EN ROUTE
TO RIO DE JANEIRO VIA DAKAR, SENEGAL, TO ARRIVE FOUR TWENTY A.M.
LOCAL TIME. LANSKY WAS ACCCOMPANIED BY [REDACTED]

AN ISRAELI CITIZEN WITH

ISRAELI PASSPORT NUMBER

SUBJECT, A NOTORIOUS HOODLUM IN UNITED STATES DESCRIBED
AS WHITE MALE, BORN JULY FOUR, NINETEEN HUNDRED TWO AT GRODNO,

Felt _____
Baker _____
Bishop _____
Callahan _____
Cleveland _____
Conrad _____
Dalbey _____
Gebhardt _____
Jenkins _____
Marshall _____
Miller, E.S. _____
Purvis _____
Soyars _____
Walters _____
Tele. Room _____
Mr. Kinley _____
Mr. Armstrong _____
Ms. Herwig _____
Mrs. Neenan _____

1
1

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NOV 7 1972

mfy:dln:rah
NOV 17 1972

341

MAIL ROOM

TELETYPE UNIT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/12/84 BY SP/SS/CLM
335-25

CABLEGRAM TO LEGAT BRASILIA

RE: MEYER LANSKY

POLAND; FIVE FEET, SIX INCHES, ONE FOUR ZERO POUNDS, BROWN EYES; BROWN-GRAY HAIR. SUBJECT WAS INDICTED BY FEDERAL GRAND JURY, MIAMI, FLORIDA, MARCH TWENTYFOUR, NINETEEN SEVENTYTWO, CHARGED WITH VIOLATION TITLE EIGHTEEN, SECTION FOUR ZERO ONE, CRIMINAL CONTEMPT OF FEDERAL GRAND JURY, MIAMI. BENCH WARRANT ISSUED, TWO HUNDRED THOUSAND DOLLARS BOND RECOMMENDED. ALSO INDICTED BY FEDERAL GRAND JURY, MIAMI, MARCH TWENTYFIVE, NINETEEN SEVENTYONE, FOR INCOME TAX VIOLATION RESULTING FROM ALLEGED SKIMMING FROM FLAMINGO HOTEL, LAS VEGAS. ONE HUNDRED THOUSAND DOLLARS BOND SET ON THIS CHARGE.

IMMEDIATELY ADVISE BUREAU IF SUBJECT LOCATED THROUGH YOUR SOURCES IN RIO DE JANEIRO, AND IF HE INTENDS TO REMAIN IN BRAZIL. ADDITIONAL BACKGROUND AND PHOTOGRAPH OF SUBJECT WILL BE FURNISHED. DEPARTMENT ADVISED THESE OFFENSES ARE NOT EXTRADITABLE WITH BRAZILIAN AUTHORITIES.

XXXXXX
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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.



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For your information: _____

The following number is to be used for reference regarding these pages:
92-2831-1463

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CODE

CABLEGRAM

URGENT

11/8/72

TO LEGAT TEL AVIV
FROM ACTING DIRECTOR FBI

1 - Foreign Liaison Desk (Cleared
with Supervisor [REDACTED])

MEYER LANSKY, AR.

92-2831-1197
RE LEGAT CABLEGRAM MARCH FOUR, ONE NINE SEVEN ONE.

DEPARTMENTAL ATTORNEY REQUESTED DETAILS OF SERVICE OF COURT ORDER ON LANSKY MARCH FOUR, ONE NINE SEVEN ONE, FOR HIS APPEARANCE IN MIAMI, FLORIDA. SPECIFIC INFORMATION ABOUT ANY EXCUSES LANSKY MADE THAT HE WAS NOT ABLE TO TRAVEL IN COMPLIANCE WITH COURT ORDER SHOULD BE FURNISHED. INCLUDE COMMENT RE ANY APPARENT REASON KNOWN TO CONSULAR OFFICIAL WHO CONTACTED HIM THAT LANSKY WAS IN ANY MANNER UNABLE TO COMPLY WITH COURT ORDER. FURNISH AVAILABLE DETAILS OF CONTACT BY CONSULAR OFFICIAL WITH LANSKY CONCERNING SERVICE OF COURT ORDER AND IF POSSIBLE FORWARD COPIES OF REPORT OR OTHER RECORD MADE BY CONSULAR OFFICIAL OF CONTACT WITH LANSKY.

SUCAB SUMMARY OF AVAILABLE INFORMATION.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

REC 44

92-2831-1197
18 NOV 10 1972

D - Miami

NOV 8 1972

ST-102

EX-ETW

Felt
Koker
Shop
Lillahan
Cleveland
Conrad
Obey
Schardt
Atkins
Marshall
Herr, E.S.
Rivas
Yates
Itters
Tele. Room
Kinley
Armstrong
Herwig
Neenan

NOTE: [REDACTED], Chief of Task Force 18, advised issue of proper service of court order 3/4/71 of Lansky at Tel Aviv, Israel, was raised during hearing 11/7/72, USDC, Miami. Lansky had been subpoenaed to testify on organized crime matters before a Federal Grand Jury on 3/10/71. He was indicted 3/24/71 for criminal contempt (Title 18, Section 401).

5 NOV 17 1972
(5) CLK
MAIL ROOM

TELETYPE UNIT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/12/84 BY SP/IGSK/OMS
235,355

fb 57
CODE

CABLEGRAM

URGENT

11/10/72

TO LEGAT TEL AVIV REC-2A 92-283114652sk
FROM ACTING DIRECTOR FBI 1 - Foreign Liaison Desk (Cleared with
SA [REDACTED])

MEYER LANSKY *Exhibit 117*

(b)(1)(C), (b)(7)(D)

RE LEGAT, BERN, CABLEGRAM NOVEMBER SIX, LAST.

LANSKY WAS ACCCOMPANIED BY [REDACTED]

[REDACTED] ISRAELI CITIZEN, PASSPORT NUMBER [REDACTED]
T Gage

[REDACTED] FURNISH ANY INFORMATION RE [REDACTED] AND HIS ROLE IN
LANSKY MATTER.

RECEIVED-CHEATWOOD

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NOV 10 1972

TELETYPE

Felt _____
Baker _____
Bishop _____
Callahan _____
Cleveland _____
Conrad _____
Dalbey _____
Gebhardt _____
Jenkins _____
Marshall _____
Miller, E.S. _____
Purvis _____
Soyars _____
Walters _____
Tele. Room _____
Mr. Kinley _____
Mr. Armstrong _____
Ms. Herwig _____
Mrs. Neenan _____

clk
(4) *ak*

fb
60 NOV 16 1972

MAIL ROOM

TELETYPE UNIT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/22/84 BY SP/SGSK/DM
235,255

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NOV 10 1972

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

TELETYPE

(b) (7)(C)

(b) (1)

(b) (7)(D)

NR002 MM PLAIN

1059AM URGENT 11-10-72 NGH

TO ACTING DIRECTOR

FROM MIAMI 92-102 1P

MEYER LANSKY, AKA-FUGITIVE; AR.

Mr. Felt
Mr. Ecker
Mr. Bishop
Mr. Callahan
Mr. Clegg
Mr. Conrad
Mr. Doty
Mr. Gandy
Mr. Jenkins
Mr. McDonald
Mr. Quinn, ES
Mr. Rauvin
Mr. Spires
Mr. Walker
Tele. Room
Mr. Kline
Mr. Armstrong
Ms. Hewitt
Mrs. Neenan

34284
Classified by ~~SP5~~ 83114
Declassify on: OADR

RE BUREAU NTEL TO MIAMI AND NEW YORK NINE INSTANT.
INFORMATION CONTAINED IN RETEL, IF ACCURATE, COULD
POSSIBLY IDENTIFY THE CALLER AS BEING [REDACTED] THE ALLEGED
TRAVELLING COMPANION OF LANSKY ON HIS FLIGHT FROM ISRAEL TO THE
U. S. [REDACTED]

-151

[REDACTED]

FOR THE INFORMATION OF THE BUREAU, LANSKY IS IN ROOM
EIGHT TWO SEVEN AT MI. SINAI HOSPITAL, MIAMI BEACH, WHERE HE
IS EXPECTED TO REMAIN FOR APPROXIMATELY ONE WEEK. LANSKY'S
CONDITION IS SATISFACTORY, AND IT IS SUSPECTED THE REAL PURPOSE
OF LANSKY'S HOSPITALIZATION IS TO AVOID CONFRONTATION WITH THE
PRESS AND ALSO FOR POSTPONEMENT OF FUTURE COURT PROCEEDINGS.

REC-24 92

83114

3,\$
END

JTG FBI WASH DC CLR

APPROVED BY MANAGER
APR 1972
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SLIP
DATE
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3/22/84

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EX-117

22 NOV 13 1972

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

3

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3

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

____ Page(s) withheld for the following reason(s):

- For your information: _____

- The following number is to be used for reference regarding these pages:
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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

2

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Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

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— Page(s) withheld for the following reason(s):

For your information: _____

The following number is to be used for reference regarding these pages:

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

4

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4

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

For your information: _____

The following number is to be used for reference regarding these pages:

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XXXXXX**FEDERAL BUREAU OF INVESTIGATION**
FOIPA DELETED PAGE INFORMATION SHEET

2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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— Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

— Page(s) withheld for the following reason(s):

For your information: _____

The following number is to be used for reference regarding these pages:

92-2831-1470

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X FOR THIS PAGE X
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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FTB010 9:52AM 11-06-72 DEB

NOV 06 1972

STATE 061

TELETYPE

12:12 PM URGENT 11/6/72 RAH

TO ACTING DIRECTOR (92-2831) MR 140-06

FROM LEGAT BERN (92-8) 1P

Cy per mm tel 11-7-72
MEYER LANSKY, AKA MEYER LAZANSKY, MEYER SUCHOWLTANSKY,

MORRIS LIEBERMAN; AR - FUGITIVE, OO: MM.

(b) 7(b)
(b) 7(c)

REBUCA B NOVEMBER FIVE, LAST.

CONFIRMING MY TELEPHONE CALL TO SA [REDACTED] OF DIVISION FIVE
AT THE BUREAU [REDACTED]

[REDACTED]

R

471

I ASKED THAT LEGAT AT BRAZILIA, BRAZIL, BE INFORMED BY

TELEPHONE.

END

Re Cables wrk to Legat, Bras.
11-6-72 [REDACTED]

LXS JB 80 NOV 17 1972
3rd cc [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/2/24 BY G-1 GS/KLMS
235,255

9- [REDACTED]

Mr. Felt _____
Mr. Baker _____
Mr. Bishop _____
Mr. Callahan _____
Mr. Cleveland _____
Mr. Conrad _____
Mr. Dailey _____
Mr. Gettardi _____
Mr. Jenkins _____
Mr. Marshall _____
Mr. Miller, E.S. _____
Mr. Purvis _____
Mr. Saylor _____
Mr. Walters _____
Tele. Room _____
Mr. Kline _____
Mr. Armstrong _____
Ms. Horwitz _____
Mrs. Neenan _____

NOV 17 1972

103

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103

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE 11/10/72	INVESTIGATIVE PERIOD 11/7/72
TITLE OF CASE <i>MEYER LANSKY, aka - FUGITIVE</i>		REPORT MADE BY [REDACTED]	TYPED BY <i>amt</i>
		CHARACTER OF CASE <i>AR</i>	
		<i>12-6-72</i>	

REFERENCE

(b)(7)(C)

Bureau teletype to Miami, 11/6/72.
Miami teletype to Bureau, 11/7/72.

- P -

LEAD

MIAMI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/18/84 BY SP16SK/OM
23525

At Miami, Florida:

Will follow and report subject's activities through
logical sources and investigation.

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
		1-MM					PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED <i>✓ 11/18</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
COPIES MADE: <i>2 Rep to Legat, Tel Aviv via C. of 11-21-72 cc: [redacted]</i>		92-	2831	1472
5 - Bureau (92-2831) (2-Legat, Tel Aviv) (166-1)				
1 - Departmental Attorney				
1 - [REDACTED] Miami				
1 - New York (92-461) (Info)				
(MEYER LANSKY GROUP)				
3 - Miami (2 - 92-102)				
(1 - 92-2950)				

Dissemination Record of Attached Report					Notations
Agency					
Request Recd.	"	1	CC, AAC, Criminal		<i>FUG/SU</i>
Date Fwd.	Division, Organized		Crime		
How Fwd.	& Racketeering Section		"	11/11/72	<i>MAYE STAT. SECT.</i>
By	Room	2744			<i>STAFF SECTION</i>

58 DEC 6 1972

COVER PAGE

MM 92-102

ADMINISTRATIVE

A copy of this report is being designated for the
New York Office as they are origin of the MEYER LANSKY Group
investigation.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Departmental Attorney [REDACTED] Miami, Florida

Report of:

[REDACTED] Office: Miami, Florida

Date:

November 10, 1972

Field Office File #:

92-102

Bureau File #: 92-2831

Title:

MEYER LANSKY

(b)(7)(C)

Character:

ANTI-RACKETEERING

Synopsis:

Subject taken into custody upon arrival Miami International Airport at 6:10 a.m., 11/7/72, by SAC and Bureau Agents, Miami Office. Subject arrested on basis violation Criminal Contempt, FGJ, Miami, Fla., Title 18, Section 401, USC. Warrant issued USDC, Miami, Fla., 3/24/71. Subject appeared before U. S. Magistrate, same date; bond set at \$250,000 surety and \$200,000 personal recognizance with restrictions. Subject's attorney agreed to restrictions and advised they will plead not guilty to all charges on all indictments. Subject made bond same date.

- P -

7-9 credit recorded
on Ser # 1453.

J.D.

DETAILS:

At Miami, Florida:

On March 24, 1971, MEYER LANSKY was charged with Criminal Contempt of the Federal Grand Jury, Miami, Florida, in violation of Title 18, Section 401, U. S. Code. The warrant for his arrest was issued by the U. S. District Court on the same date.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/12/84 BY SP/ESK/dms
235,255

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/7/72

MEYER LANSKY was placed into custody on board Braniff Airline Flight #974, Miami International Airport, at 6:10 a.m. He was advised of the identities of the arresting Agents, of the fact that there was a warrant outstanding for him, and was advised of his rights and privileges as set forth in the Waiver of Rights Form.

He was escorted to the U. S. Customs clearing area at the Miami International Airport and completed Customs examination at 7:20 a.m. He was brought to the Miami FBI Office and arrived at this office at 7:35 a.m. At 8:05 a.m., LANSKY was taken from the Miami FBI Office to the U. S. Marshal Detention Office in the Federal Courthouse Building. He was turned over to the U. S. Marshal at 8:25 a.m.

(b)(7)(c)

Interviewed on 11/7/72 at Miami, Florida File # Miami 92-102

SAC KENNETH W. WHITTAKER and
by SA [REDACTED] :amt Date dictated 11/7/72

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

No Duplicate within your agency

MM 92-102

(b)(7)(c)

On November 7, 1972, a hearing was held before U. S. Magistrate MICHAEL J. OSMAN, Southern District of Florida, Miami, Florida, at which time OSMAN set bond on LANSKY at \$250,000 surety and \$250,000 personal recognizance. OSMAN placed the following restrictions on LANSKY as conditions of this bond. He is to report bi-weekly to Strike Force Attorney in Charge [REDACTED] he is restricted in travel to Dade and Broward Counties, Florida; and he must immediately surrender his U. S. Passport to the U. S. Embassy in Tel Aviv, Israel.

E. DAVID ROSEN, attorney, Miami, Florida, representing LANSKY, agreed to the aforementioned restrictions and conditions and indicated that he would plead his client, MEYER LANSKY, not guilty to all charges on all indictments outstanding against him.

LANSKY made this bond on the afternoon of November 7, 1972.

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

3

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- Deleted under exemption(s) (b)(1), (b)(7)(C), (b)(7)(D) with no segregable material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

— Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

— Page(s) withheld for the following reason(s):

- For your information: _____

- The following number is to be used for reference regarding these pages:
92-2831-1473

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 X FOR THIS PAGE X
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~~CONFIDENTIAL~~

11-7-72

SPECIAL INVESTIGATIVE DIVISION

13

Meyer Lansky, considered the financial genius for organized crime fled the United States in early 1970, to avoid giving testimony before a Federal Grand Jury, Miami, investigating organized crime. A bench warrant was issued on 3-25-71 citing him for contempt of the Federal Grand Jury. In addition, other Federal charges have been placed against him.

(C)

1 -
① -
1 -

dln
(b)

3/3/84
Classified by G-1 GSK
Declassify on: OADR 235

~~CONFIDENTIAL~~

(b)(1)
(b)(7)(C)
(b)(7)(D)

~~SECRET~~

Mr. Felt _____
Mr. Baker _____
Mr. Bishop _____
Mr. Callahan _____
Mr. Casper _____
Mr. DeLoach _____
Mr. Gale _____
Mr. Gandy _____
Mr. Glavin _____
Mr. Higginson _____
Mr. Johnson _____
Mr. Lester _____
Mr. Quinn _____
Mr. Rosen _____
Mr. Tavel _____
Mr. Tracy _____
Mr. Trotter _____
Mr. Vassallo _____
Mr. Weller _____
Mr. Wood _____
Mr. Ziegler _____

[Handwritten signature]

FTB012 1:49PM 11-07-72 MXW

STATE 168 AND 172

1:00PM IMMEDIATE 11-7-72 GCD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

TO ACTING DIRECTOR NRS. 164 AND 165-07
FROM LEGAT, BUENOS AIRES (92-5) (P) 7P

MEYER LANSKY, AKA - FUGITIVE. AR.

3/13/84
Classified by G-1 GSK/AMS
Declassify on: OADR 235,25

RE LEGAT, BUENOS AIRES, TELEPHONE CALLS TO BUREAU NOVEMBER
SIX LAST; BUREAU CABLE NOVEMBER SIX LAST.

OFFICE SOURCES REPORTED EARLY MORNING NOVEMBER SEVEN
INSTANT THAT SUBJECT APPREHENDED BY BUREAU AGENTS AT MIAMI,
FLORIDA, UPON HIS ARRIVAL BRANIFF FLIGHT NINE SEVEN FOUR,
AFTER A MARATHON JOURNEY THROUGH SOUTH AND CENTRAL AMERICA.

END OF PAGE ONE

(b) (1)

~~SECRET~~

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

6

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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— Page(s) withheld for the following reason(s):

For your information: _____

The following number is to be used for reference regarding these pages:
92-2831-

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CODE

CABLEGRAM

URGENT

11/14/72

TO LEGAT BUENOS AIRES (92-5) (b)(7)(c)

FROM ACTING DIRECTOR FBI

1 - Foreign Liaison Desk (Cleared
with SA)

MEYER LANSKY, AR.

RE BUE CAB NOVEMBER THIRTEEN, LAST.

UPON ARRIVAL IN MIAMI SUBJECT PRESENTED NO PAPERS TO IMMIGRATION AND HAD EXHIBITED ONLY LANDING PASS AND CUSTOMS DECLARATION WHICH HE COMPLETED ON PLANE. CUSTOMS SEARCHED BAGGAGE AND NO DOCUMENTS NOTED THEREIN. LATER PERSONAL SEARCH SHOWED LANSKY POSSESSED TWENTYSEVEN HUNDRED DOLLARS IN CASH, SOME PILLS, BUT NO PASSPORT, LAISSEZ-PASSE, OR OTHER DOCUMENTS. ANSWER FROM LEGAT, TEL AVIV WILL BE FORWARDED WHEN RECEIVED.

11/14 Miami

ST-111

REC-48

92-2837-1474

19 NOV 15 1972

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NOV 1 4 1972

820PM DW/H
TELETYPE

Felt _____
Baker _____
Bishop _____
Callehan _____
Cleveland _____
Conrad _____
Dalbey _____
Gebhardt _____
Jenkins _____
Marshall _____
Miller, E.S. _____
Purvis _____
Soyars _____
Walters _____
Tele. Room _____
Mr. Kinley _____
Mr. Armstrong _____
Ms. Herwig _____
Mrs. Neenan _____

NOTE: Legat, Buenos Aires requested information concerning Paraguayan immigrant visa alleged to have been obtained by Lansky in Israel to facilitate his departure from Israel and entry into Paraguay as a resident. Supervisor [redacted] Miami, furnished information by telephone regarding search 11/14/72.

11/14/72
MAIL ROOM TELETYPE UNIT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/13/84 BY SP/CLK/OMS
235,255

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

2

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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2

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

- For your information: _____

- The following number is to be used for reference regarding these pages:
92-2831

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PAGE THREE

~~SECRET~~

BUREAU REQUESTED TO ASCERTAIN THROUGH MIAMI OFFICE WHETHER SUBJECT HAD PARAGUAY IMMIGRANT VISA IN HIS POSSESSION WHEN APPREHENDED BY BUAGENTS NOVEMBER SEVEN LAST.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

PLEASE SUCAB RESULTS.

(b)(7)(D)

(b)(7)(C)

END

JB VDM

3rd CCS

11

~~SECRET~~

XXXXXX
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XXXXXX**FEDERAL BUREAU OF INVESTIGATION**
FOIPA DELETED PAGE INFORMATION SHEET2

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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2

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Page(s) withheld for the following reason(s):

- For your information: _____



The following number is to be used for reference regarding these pages:

92-2831-1475

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

4

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.



Deleted under exemption(s) (b) (7) (D) with no segregable material available for release to you.



Information pertained only to a third party with no reference to you or the subject of your request.



Information pertained only to a third party. Your name is listed in the title only.



Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

— Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

— Page(s) withheld for the following reason(s):



For your information: _____



The following number is to be used for reference regarding these pages:

92-2831-1476,1477

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 X NO DUPLICATION FEE X
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET2

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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— Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

— Page(s) withheld for the following reason(s):

- For your information: _____

- The following number is to be used for reference regarding these pages:
92-2831-1478

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X NO DUPLICATION FEE X
X FOR THIS PAGE X
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XXXXXX**FEDERAL BUREAU OF INVESTIGATION**
FOIPA DELETED PAGE INFORMATION SHEET

____ 1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- Deleted under exemption(s) _____ with no segregable material available for release to you.
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- Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.
- ____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

____ Page(s) withheld for the following reason(s):

For your information: _____

The following number is to be used for reference regarding these pages:
92-2831-1479.

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X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXX

TO: Special Investigative Division
FROM: Domestic Intelligence General Investigative Special Investigative

REQUEST FOR SEARCH OF SPECIAL INDICES

Date of request	Requesting Agent
11-15-72	[REDACTED]
Please complete following and return one copy to:	
<u>CI & DC</u>	
Section	<input type="checkbox"/> Domestic Intelligence <input type="checkbox"/> General Investigative <input checked="" type="checkbox"/> Special Investigative

NAMES TO BE SEARCHED

KNOWN ALIASES

Results of Criminal and Security
Special Indices Search
(attach separate sheet, if necessary)

Brought up to date since 9/29/69:

MAYER LANSKY; MORRIS LIBERMAN. BUGSY,
 MEYER; little Meyer; Bugs Meyer; MEYER,
 TITE BUG; THE BUG; JOHNNY EGGS;
 MEYER SUCHOW LANSKY; MEYER
 SUCHOW LANSKY - ALL N.R.

POS, MYER LANSKY. AAG STR, CRIM. DIV. 10-27-69

Bufile 92-2831

Seal

Date 11-16-72

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/13/84 BY SP/EGSKL/oms
235,255

9

PLAINTEXT

TELETYPE

NITEL

TO SACS LAS VEGAS
MIAMI
NEW YORK

FROM ACTING DIRECTOR FBI

11-16-72

(b) (7) (C)
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/13/84 BY SP/PSK/LMS
235,455

ELSUR, MEYER LANSKY, AKA, BUDED: NOVEMBER TWENTY, NEXT.

REBUAIRTEL OCTOBER ONE, ONE NINE SIX NINE.

CST
THE DEPARTMENT HAS REQUESTED AN ELSUR CHECK ON CAPTIONED INDIVIDUAL WHO IS THE SUBJECT OF INDICTMENTS IN THE SOUTHERN DISTRICT OF NEW YORK, DISTRICT OF NEVADA, AND TWO IN THE SOUTHERN DISTRICT OF FLORIDA INVOLVING VIOLATIONS OF T TWENTY-SIX, USC, SECTION SEVEN TWO ZERO SIX (ONE); T EIGHTEEN, USC, SECTION THREE SEVEN ONE; T EIGHTEEN, USC, SECTION FOUR ZERO TWO, AND T EIGHTEEN, USC, SECTIONS ONE NINE FIVE TWO AND THREE SEVEN ONE, RESPECTIVELY. INDICTMENTS ALLEGE THAT THE VIOLATIONS OCCURRED IN ONE NINE SIX EIGHT, ONE NINE SIX ZERO, ONE NINE SEVEN ONE, AND ONE NINE SIX EIGHT, RESPECTIVELY.

CONDUCT CHECK IN ORDER TO ANSWER SPECIFIC QUESTIONS CONTAINED IN CRIMINAL DIVISION MEMORANDUM APRIL SIXTEEN,

ONE NINE SIX NINE. FURNISHED FIELD MAY TWO ONE NINE SIX NINE ST-112 REC-70 92-2831-1480
KEY ANSWERS TO CORRESPOND WITH QUESTIONS A THRU C

20 NOV 29 1972

Felt _____
Baker _____
Bishop _____
Callahan _____
Cleveland _____
Conrad _____
Dalbey _____
Gebhardt _____
Jenkins _____
Marshall _____
Miller, E.S. _____
Purvis _____
Soyars _____
Walters _____
Tele. Room _____
Mr. Kinley _____
Mr. Armstrong _____
Ms. Herwig _____
Mrs. Neenan _____

NOTE: Teletype is being used in this matter because the Department has requested that replies be furnished as expeditious as possible in electronic surveillance checks.

FEDERAL BUREAU OF INVESTIGATION
112 COMMUNICATIONS SECTION

Return to [REDACTED] Room 1535

NOV 16 1972

9 DEC 5 1972 TELETYPE

MAIL ROOM TELETYPE UNIT

Teletype to Las Vegas
Re: Meyer Lansky

IF IT IS DETERMINED CAPTIONED SUBJECT COVERED BY ELECTRONIC SURVEILLANCE, FURNISH IDENTITY OF MONITORING SOURCES AND FURNISH ONE TRUE COPY OF LOGS COVERING MONITORED CONVERSATIONS. FURNISH ONE COPY OF NECESSARY COMMUNICATIONS WHICH EXPAND OR SUMMARIZE PORTIONS OF THE INDIVIDUAL'S CONVERSATIONS CONTAINED IN LOGS. IT WILL SUFFICE TO IDENTIFY FOR BUREAU REPORTS OR COMMUNICATIONS CONTAINING MICROPHONE INFORMATION IN THE DETAILS PERTINENT TO THE INDIVIDUALS COVERED.

ADVISE WHETHER SUBJECT OR PREMISES IN WHICH HE HAD PROPRIETARY INTEREST HAVE BEEN SUBJECT OF ANY LAWFUL ELECTRONIC SURVEILLANCE WHERE ONE OF THE PARTIES MAY HAVE CONSENTED TO THE SURVEILLANCE, AS WELL AS SUCH SURVEILLANCE CONDUCTED PURSUANT TO THE PROVISIONS OF PUBLIC LAW NINE ZERO-THREE FIVE ONE.

WHEN CONDUCTING SEARCH, INSURE KNOWN ALIASES OF SUBJECT ARE SEARCHED IN ADDITION TO SUBJECT'S TRUE NAME.

IF THIS INDIVIDUAL WAS COVERED BY TITLE III, IDENTIFY SUCH COVERAGE AND NAME OF DEPARTMENT'S REPRESENTATIVE IN FIELD WHO WAS FURNISHED THE INFORMATION.

ADVISE IF ANY STATE OR LOCAL AUTHORITIES PURSUANT TO YOUR SUGGESTION OR WITH YOUR KNOWLEDGE HAVE CONDUCTED ELECTRONIC SURVEILLANCE ON SUBJECT.

Teletype to Las Vegas
Re: Meyer Lansky

ALL OFFICES BRING ONE NINE SIX NINE ELSUR CHECK UP TO DATE.
LANSKY HAS RESIDED IN ISRAEL SINCE JULY, ONE NINE SEVEN ZERO.
HE HAS A FORMER ADDRESS OF ONE FIVE ZERO FIVE COLLINS AVENUE,
MIAMI BEACH, FLORIDA, BORN JULY FOUR, ONE NINE ZERO TWO,
FBI NUMBER SEVEN NINE ONE SEVEN EIGHT THREE, SSAN ZERO NINE -
ZERO THREE-EIGHT FIVE - THREE FOUR. ALSO KNOWN AS
MORRIS LIEBERMAN, BUGSY MEYER, LITTLE MEYER, BUGS MEYER,
MEYER THE BUG, THE BUG, JOHNNY EGGS, MEYER SUCHOW LANSKY,
MEYER SUCHOWLTANSKY.

SUTEL RESPONSE TO REACH BUREAU BY COB NOVEMBER TWENTY,
NEXT. IF POSITIVE, SUBMIT LOGS BY AIRTEL.

Mr. Felt _____
Mr. Baker _____
Mr. Bishop _____
Mr. Callahan _____
Mr. Cleveland _____
Mr. Conrad _____
Mr. Daibes _____
Mr. Gethardt _____
Mr. Jenkins _____
Mr. Marshall _____
Mr. Miller, E.S. _____
Mr. Purvis _____
Mr. Sayres _____
Mr. Walters _____
Tele. Room _____
Mr. Kinley _____
Mr. Armstrong _____
Ms. Herwig _____
Mrs. Neenan _____

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

11/17/72
NOV 17 1972

TELETYPE

NR007 LV CODE

6:25 PM NITEL 11-17-72 SGT

TO ACTING DIRECTOR
FROM LAS VEGAS (66-351)

(b)(7)(c)

ST
C ELSUR, MEYER LANSKY, AKA, BUDED NOVEMBER TWENTY NEXT.

RE BUREAU NITEL NOVEMBER SIXTEEN SEVENTYTWO.
ELSUR INDICES IN LAS VEGAS OFFICE WERE SEARCHED WITH
THE FOLLOWING RESULTS CONCERNING THE FOLLOWING NAME AND
ALIASES.

MEYER LANSKY, AKA, MORRIS LIEBERMAN, BUGSY MEYER,
LITTLE MEYER, BUGS MEYER, MEYER THE BUG, THE BUG,
JOHNNY EGGS, MEYER SUCHOWLANSKY, MEYER SUCHOWLTANSKY:

A: NO. B THROUGH F: NA.

INDICES OF THE LAS VEGAS OFFICE CONCERNING TITLE
THREE SURVEILLANCES WHICH WERE CONDUCTED PURSUANT TO
THE PROVISIONS OF THE PUBLIC LAW NINE ZERO THREE FIVE ONE WERE
NEGATIVE CONCERNING LANSKY. LANSKY WAS NOT COVERED BY REC-70 92-2831-1481
ANY TITLE THREE IN THE LAS VEGAS OFFICE.

END PAGE ONE

ST-112

120 NOV 29 1972

70 DEC 5 1972

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/3/81 BY SP/ES/KL/MS
035255

LV 66-351

PAGE TWO

THE ABOVE SEARCH INCLUDED ALL ELECTRONIC, MECHANICAL AND OTHER DEVICES AS DEFINED IN TITLE EIGHTEEN, U.S. CODE SECTION TWO FIVE ONE ZERO (FIVE) (PRESENT DEPARTMENT REQUEST).

END

PLS ACK FOR THREE TELS GAGA

RMS FBI WA DC

ACK THREE TELS CLR

100-430340

100-430340

100-430340

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NOV 17 1972

NR 029 NY CODE

654PM NITEL 11-17-72 KPR

TO ACTING DIRECTOR

FROM NEW YORK (92-4564) 1P

ELSUR, MEYER LANSKY, AKA, BUDED: NOVEMBER TWENTY, NEXT.

REBUTEL TO LAS VEGAS, NOVEMBER SIXTEEN, LAST AND NEW YORK AIRTEL TO BUREAU, OCTOBER SIX, ONE NINE SIX NINE.

A REVIEW OF NYO SPECIAL INDICES AND CORRESPONDING RECORDS WAS CONDUCTED IN ACCORDANCE WITH CRIMINAL DIVISION MEMORANDUM APRIL SIXTEEN, ONE NINE SIX NINE CONCERNING MEYER LANSKY. SUCH A REVIEW REVEALS NO ADDITIONS TO THE ELSUR CHECK RESULTS SET OUT IN REFERENCED NEW YORK AIRTEL.

SUCH A REVIEW ALSO FAILED TO INDICATE THAT SUBJECT OR PREMISES IN WHICH HE HAD PROPRIETARY INTEREST HAVE BEEN SUBJECT OF ANY LAWFUL ELECTRONIC SURVEILLANCE.

END

REC-88 1972-2831-1482

ST-112

20 NOV 29 1972

29
58 DEC 4 1972

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/13/84 BY SP/6SK/ams
235,255

Mr. Felt	_____
Mr. Baker	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Gebhardt	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Purvis	_____
Mr. Sogard	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NOV 20 1972

URG

TELETYPE

NY003 MM PLAIN

307PM URGENT 11-20-72 CLS

TO ACTING DIRECTOR

FROM MIAMI 92-102 1P

ELSUR. MEYER LANSKY, AKA. BUDED NOVEMBER TWENTY, SEVENTYTWO.

(b)(7)(c)

RE BUTEL TO MIAMI NOV. SIXTEEN, SEVENTYTWO.

REVIEW OF ALL PERTINENT FILES MIAMI OFFICE FAILED TO

REVEAL SINCE NINETEEN SIXTYNINE ANY PREMISES IN WHICH

LANSKY HAD PROPRIETARY INTEREST THAT HAVE BEEN SUBJECT OF ANY

LAWFUL ELECTRONIC SURVEILLANCE WHERE ONE OF THE PARTIES MAY

HAVE CONSENTED TO THIS SURVEILLANCE AS WELL AS SUCH

SURVEILLANCE CONDUCTED PURSUANT TO THE PROVISIONS OF PUBLIC

LAW NINE ZERO - THREE FIVE ONE.

END

JGM FBI WASHDC CLR

G
REC-7

92-2831-1483

20 NOV 29 1972

SF-112

58 DEC 4 1972

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/13/84 BY SP/BS/KLMS
235,255

C ST
Assistant Attorney General
Criminal Division
For the Acting Director, FBI
W. Mark Felt
Acting Associate Director
MEYER LANSKY
ELECTRONIC SURVEILLANCE

November 24, 1972

1 - Mr. Cleveland
1 - [REDACTED]
1 - [REDACTED]

(b) (7)(c)

Reference is made to your memorandum dated November 15, 1972, HEP:PTW:irt, 177-012, requesting electronic surveillance information on captioned individual, and to this Bureau's memorandum dated October 27, 1969, to the Assistant Attorney General, Criminal Division, captioned as above.

On the basis of identifying data provided by the Department concerning captioned individual, a review has been made of appropriate records. Since the submission of the above-referenced 1969 letter, Lansky has not been the subject of a direct electronic surveillance nor have any of his conversations been monitored by an electronic device of the FBI. Furthermore, other than the information set forth in the 1969 letter, this Bureau has not maintained any electronic surveillance on premises which were known to have been owned, leased, or licensed by the above individual.

It is suggested that other Federal investigative agencies be contacted to determine if they had coverage of the subject.

REC-70

92-2831-1484

SF-112

29
EO NOV 28 1972

ALL INFORMATION CONTAINED
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Tele. Room _____
Mr. Kinley _____
Mr. Armstrong _____
Ms. Herwig _____
Mrs. Neenan _____

NOTE: Review of appropriate records at FBIHQ and various field offices discloses no additional pertinent electronic surveillance information on Meyer Lansky since rememo 10-27-69.

58 DEC 1 1972

MAIL ROOM TELETYPE UNIT

Return to [REDACTED]

9/1972

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET5

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- Deleted under exemption(s) (b)(7)(C), (b)(7)(D) with no segregable material available for release to you.
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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FTB032 12:29 PM 11-21-72 GXC NOV 21 1972

STATE 352

URGENT 11-21-72

TO ACTING DIRECTOR NR 251
FROM LEGAT TEL AVIV

MEYER LANSKY, AR

REBUCAB NOVEMBER FOURTEEN LAST.

TELETYPE
~~CONFIDENTIAL~~

(b) (7)(C)

(b) (1)

Mr. Felt _____
Mr. Baker _____
Mr. Bishop _____
Mr. Callahan _____
Mr. Cleveland _____
Mr. Conrad _____
Mr. Dalbey _____
Mr. Gebhardt _____
Mr. Jenkins _____
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Mr. Soyars _____
Mr. Walters _____
Tele. Room _____
Mr. Kinley _____
Mr. Armstrong _____
Ms. Herwig _____
Mrs. Neenam _____

NR

(c)

BUREAU REQUESTED CONSIDER PASSING QUESTION OVER TO STATE
DEPARTMENT FOR RESOLUTION THROUGH ISRAELI FOREIGN MINISTRY.

END

031 032 JGM JB

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

EX-117

REC-67

92-2831-14
NOV 27 1972

3CC-1

~~CONFIDENTIAL~~

3/13/84
Classified by G-1 6SK1 DMS
Declassify on: OADR 225.155
11/22/72

Call to Legal Bu
etc

287

THE EVENING STAR and DAILY NEWS
Washington, D. C., Tuesday, November 7, 1972A-3
X

Lansky Seized By Miami FBI

MIAMI (UPI)—Meyer Lansky, reputed financial wizard of the underworld's gambling empire, was arrested by federal agents today after a two-day aerial odyssey looking for sanctuary from American justice.

Lansky, 70, was escorted off a Braniff jetliner which landed here by Kenneth Whittaker, in charge of the Miami FBI office, and several other agents.

He left Israel late Sunday, five days before a deportation deadline.

Lansky's arrest ended a 12,000-mile flight in search of asylum during which Peru joined Israel, Switzerland, Argentina and Paraguay in rejecting him.

After being cleared by Customs and Immigration officials, Lansky was questioned for nearly two hours at the FBI building in Miami and was booked on charges of income tax evasion and illegal gambling.

He was led to a car and transported to the Federal Building where he was placed in a detention cell. Arraignment was set for later today. Before a U.S. magistrate.

Bond was expected to be set at \$200,000.

Wearing a rumpled blue sport coat with a white shirt open at the collar, the short, gray-haired Lansky smiled and chatted with the federal agents as he walked toward the customs and immigration offices.

Lansky's wife, Thelma, is still in Tel Aviv. He was denied permission to settle in Israel because, a court ruled, he is a threat to public safety.

Lansky reportedly offered \$1 million to any country that would take him in.

Lansky was indicted in Miami in March 1971, when he failed to answer a grand jury subpoena to testify. Later, he was indicted by grand juries



MEYER LANSKY

in Miami, New York and Las Vegas for income tax evasion and interstate transportation in aid of racketeering.

Douglas McMillan, chief of the Justice Department's strike force in Miami, said Lansky faced a maximum penalty of five years in prison and a \$10,000 fine on the interstate transportation charge and one to five years on the tax evasion charges.

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Mr. Armstrong _____
Ms. Herwig _____
Mrs. Neenan _____

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The Washington Post Times Herald _____
The Washington Daily News _____
The Evening Star (Washington) _____
The Sunday Star (Washington) _____
Daily News (New York) _____
Sunday News (New York) _____
New York Post _____
The New York Times _____
The Daily World _____
The New Leader _____
The Wall Street Journal _____
The National Observer _____
People's World _____

Date 11/7/72

92-2831-A-

NOT RECORDED
87 NOV 24 1972

USA 58165

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/13/84 BY SP/LS/KS

54 NOV 30 1972 500

File

Armed the Nation A-25

2 Persons Slain in Virgin Islands Robbery

CHRISTIANSTED, St. Croix—Two men were shot to death and a third severely wounded during a robbery at a Virgin Islands restaurant, police reported yesterday.

The incident follows by two months a similar robbery slaying which resulted in the deaths of eight persons at the Mountain Valley Golf Club, St. Croix, one of them a Virgin Islands Amberland said four masked robbers entered the Braemar Restaurant Tuesday night, demanded money and then opened down the three customers.

The dead were Fritz Panke, 29, manager of a round services at Alexander Hamilton Airport, and Hans Onkka, an employee of Hess Oil Co.'s gasery on St. Croix, police said.

The third victim, John Fowler, 41, also a Hess employee, was left in poor condition with a fractured left shoulder.

Fatal Ambush

NEW YORK—One youth was killed and another injured in an apparent am-

bush, believed to be staged gang warfare in the lobby of a Chinatown movie theater, authorities reported yesterday.

Police said Yuk Cheung Tam, 19, and Phillip Tam, 14, were hit by gunfire as they stepped into the lobby of the Formula Theater late Tuesday from a stairway leading from a balcony.

Tam was hit by three bullets in the back and Hua suffered wounds in the back and right arm, police said.

A police spokesman said they are looking for three members of the Black Angels, one of a number of youth gangs involved in rivalries that have resulted in three killings this year and six suicides during 1971.

Police Kill Man

NEWARK, N.J.—Police shot and killed a 22-year-old Negro man and wounded his brother Saturday after responding to a report of a drive-by shooting at a second floor flat. One patrolman was slightly wounded.

Deputy Police Chief Kenneth Melchior said Jose Martinez Mendez was pronounced dead at Maryland Medical Center with multiple bullet wounds.

His brother, Felipe, 22, was listed in poor condition with two bullet wounds sustained in the gun battle with police at the apartment.

Police responded to a report of a family argument involving Jose Mendez and his wife, Gloria, 22.

Melchior said that when the patrolmen arrived at the scene they found the couple engaged in a heated argument. While attempting to control the situation they became involved in a scuffle with Jose and seven other men, including Felipe, who rushed the pair when the officers intervened.

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Mr. Armstrong _____
Ms. Herwig _____
Mrs. Neenan _____

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The Washington Post Times Herald *A-2c*
The Evening Star (Washington)
The Sunday Star (Washington)
Daily News (New York)
Sunday News (New York)
New York Post
The New York Times
The Daily World
The New Leader
The Wall Street Journal
The National Observer
People's World

NOV 9 1972
Date:

92-2831-A *J.W.*
NOT FOR INDEX
170 NOV 23 1972

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/13/84 BY SP16SK1oms
235,255

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F471

Lansky, Bails

MUAMAR—Meyer Lansky, reportedly a former financial underworld genius, was under court orders yesterday to stay in southern Florida after being arrested here Tuesday.

Lansky, 71, was arrested at Miami airport after being refused entry to Brazil, Argentina, Paraguay, Peru, and Ecuador. Nine hours later, he was freed on \$5,000 bail.

Charges are pending against Lansky in Las Vegas and New York for alleged income tax evasion and interstate racketeering.

During a court appearance Tuesday, his lawyer, E. David Green, asking for a reduction of bail, said Lansky "is not the kind of person who would fly in the face of the law—he has no place to go."

Buffalo Bomb

BUFFALO, N.Y., Nov. 8.—A bomb exploded early yesterday on the campus of the state university at Buffalo. There were no injuries and damage was slight.

A second, unexploded, device was found a short time later.

The bomb exploded only a few minutes after a call was made to the offices of the campus newspaper, the Spectrum. A male voice said the bomb would explode in a short time, but the caller did not give a location on campus.

Two bombs went off shortly after midnight on the east side of Sherman Hall, causing "extensive damage" to the building, a campus spokesman said. Police said the unexploded device was "fairly sophisticated."

School Eviction

NEW ORLEANS, La.—Gov. Edwin Edwards has set a 1 p.m. deadline today for militant students to give up Southern University in New Orleans or be evicted by "whatever means necessary."

He issued the ultimatum yesterday in Baton Rouge, and at the same time created a 23-member special committee to talk with students about their complaints regarding the university.

Corona Trial

FAIRFIELD, Calif.—A sheriff's deputy testified yesterday he found a post hole digger with "some hair on the digging portion" in the garage of mass murder defendant Juan V. Corona.

"It was the most damaging evidence produced to date by the prosecution against the man accused of slaying 25 migrant workers whose bodies were found buried along the Feather river.

'Angel' Berserk

UKIAH, Calif.—Hell's Angel turncoat George Wetheren "went off his rocker," jabbing pencils into his eyes and choking his wife in their Mendocino County jail cell, the county sheriff said yesterday.

Wetheren, 33, poked holes in the inside corner of both eyes and in the skin above the eyeballs in his effort to blind himself but suffered no permanent damage to his eyesight, said Sheriff Reno Bartolomie. His wife Helen, 29, was not hurt.

Wetheren owns a 153-acre ranch near Ukiah where three bodies were unearthed last week by authorities who described it as a "Hell's Angels burying ground." Four Angels were arrested in the slayings.

From staff reports and news dispatches

MEMORANDUM FOR IDENTIFICATION DIVISION

PNOV8 1972

File 92-2831		Name of Subject <u>MEYER LANDKY, aka</u>	Date 11-7-72
FBI # 791 783	Serial #	Other Identifying #	Fugitive Index # 124588
Prosecution dismissed City mm, Fla Date 11-1		Reason and/or by whom: Burglary TOT USM	
Action to be taken Cancel fugitive stops for Index <input checked="" type="checkbox"/> Gen'l Fug <input type="checkbox"/> SS <input type="checkbox"/> Deserter		Add additional aliases I. O. # Date of Fug Card 4-5-71	
Ident Memo Received <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Description Per mm tel 11-7-72.	
Remarks 92-2831 NOT RECORDED NOV 20 1972			
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 31/3/04 BY SP/LS/KLMS 235,235			
51 DEC 1 1972			

**FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION**

NOV 07 1972

TELETYPE

~~NR006 MM PLAIN
448 PM URGENT 11-7-72
TO ACING DIRECTOR
FROM MIAMI 92-102 IP~~

MEYER LANSKY, AKA-FUGITIVE; AR.

92-2831-1453

(b)(7)(c)

RE MIAMI TELETYPE SEVENTH INSTANT.

BOND REDUCTION HELD SEVENTH INSTANT BEFORE U.S.

MAGISTRATE MICHAEL J. OSMAN. OSMAN SET BOND ON LANSKY AT TWO HUNDRED FIFTY THOUSAND DOLLARS SURETY AND TWO HUNDRED THOUSAND DOLLARS PERSONAL RECOGNIZANCE WITH THE FOLLOWING RESTRICTIONS: HE MUST REPORT DAILY TO STRIKE FOR~~E~~ ATTORNEY IN CHARGE [REDACTED]; HE IS CONFINED TO DADE AND BROWARD COUNTIES, FLORIDA; AND HE MUST IMMEDIATELY SURRENDER HIS PASSPORT TO THE U.S. EMBASSY IN TEL AVIV. LANSKY AND HIS ATTORNEY AGREED TO THESE CONDITIONS AND ADVISED THEY WILL PLEAD NOT GUILTY TO ALL CHARGES ON ALL INDICTMENTS.

LANSKY IS IN THE PROCESS OF BREAKING HIS BOND.

END

DWH FBI WASHDC

CLR

ALL INFORMATION CONTAINED ~~HEREIN~~ NOV 28 1972
HEREIN IS UNCLASSIFIED
DATE 3/13/84 BY SP/EGSK/DM

C C E P E C 6 1972 Negative supervision

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FEDERAL BUREAU OF INVESTIGATION
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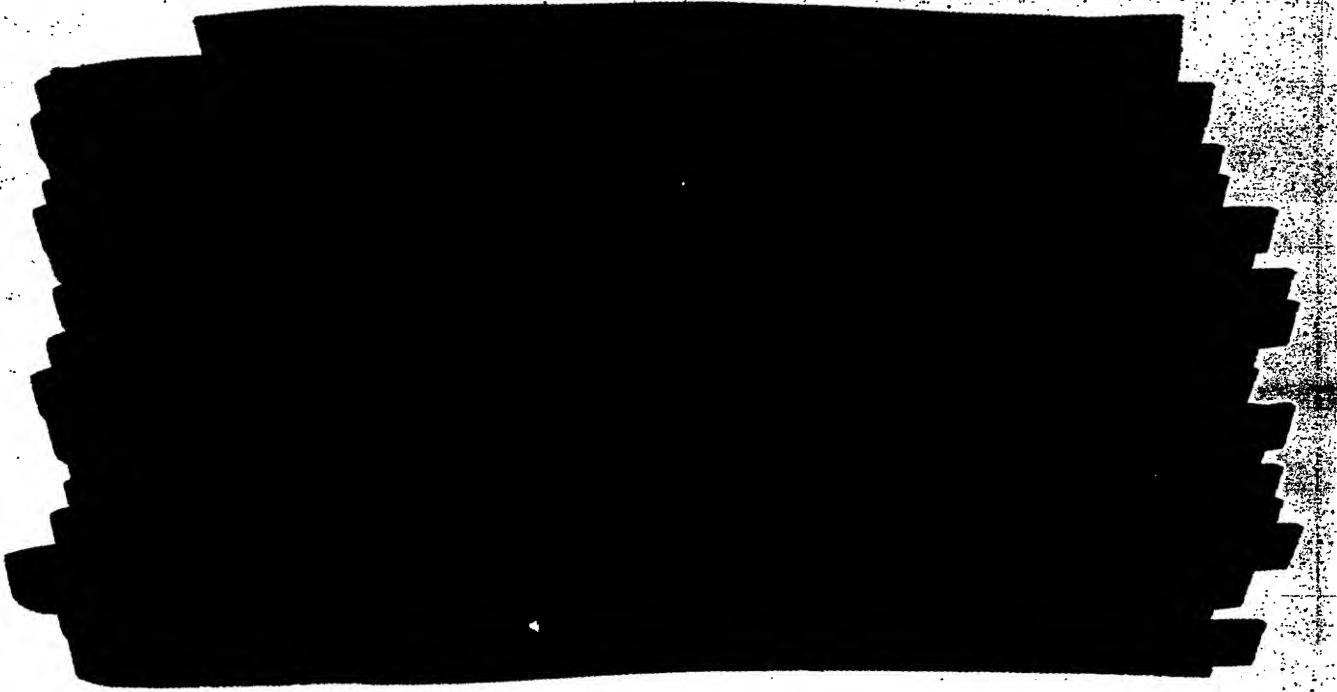
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~~CONFIDENTIAL~~

TEL 166-1



The November 8, 1972, issue of the "Jerusalem Post" contains an article which incisively illustrates the high feeling existing in Israel over LANSKY's expulsion. The article, captioned "Lansky's Odyssey and the Law of Return, Personal Opinion," is written by a staff writer of that paper, who with considerable emotion and anger attacks the Government of Israel in general and the Minister of Interior, Dr. YOSEF BURG, and State Attorney, Mr. GAVRIEL BACHI, in particular. The writer, DAVID LANDAU, in brief, regards the expulsion as the unfair and even illegal treatment of a Jew by the Government of Israel, relating the case to Israel's Law of Return. The Law of Return allows any Jew of the world to migrate to Israel without concern for quota. The action on the part of the Government in LANSKY's case was an equivocation to justify the expulsion. LANSKY's rejection by one country after another in his flight on November 5 and 6, 1972, was equated by LANDAU "to the sight of the wandering homeless Jews, rebounding from one closed door to another, with no door of his own to knock at." He states that LANSKY's case is "even more poignant in some respects than the story of the German Jew in 1939 who searched frantically on a travel agent's globe for a possible country of refuge, but ended up begging the travel agent: 'have you got another globe perhaps?!!'

The treatment of LANSKY (by virtue of his expulsion) is regarded by LANDAU as disdainful of the Law of Return.

~~CONFIDENTIAL~~

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92-13805 - 3X, 3X1, 3X2, 3X3

MAR 2 1973

Yam /SAP

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DATE 3/13/84 BY SP/IGSK/DM5
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11/14/72

TO LEGAT TEL AVIV

FROM ACTING DIRECTOR FBI

REC-28

92-2831-1499 NOV 14 1972 Foreign Liaison Desk (Cleared
with SA)

MEYER LANSKY, AR.

TELETYPE

ST-119.

SEARCH OF LANSKY AT MIAMI, FLORIDA, DISCLOSED ONLY CUSTOMS
DECLARATION AND LANDING PASS AND NO OTHER DOCUMENTS IN HIS POSSESSION.

SUCAB.

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FEDERAL BUREAU OF INVESTIGATION
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92-13805-3X18, 3X19, 3X20, 3X21, 3X24,
3X22

MAR 2 1973

Yam/SAP

UNITED STATES GOVERNMENT

~~CONFIDENTIAL~~

Memorandum

TO : Acting Director, FBI (92-2831)

DATE: 12/7/72

FROM : ~~MR~~ Legat, Tel Aviv (166-1) (P)

SUBJECT: MEYER LANSKY - FUGITIVE
AR; OPERATION FINANCIER

or per mm tel 11) 7/72
comm,

Re Tel Aviv letter, 7/17/72.

See
④-Bureau

- (1 - Foreign Liaison Desk)
(1 - Miami, 92-102, Info)

36-Tel Aviv

- (1 - 166-1, LANSKY) (P)

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92-2831-1506

EX-101

22 DEC 11 1972

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Declassify on: GADR

TOP SECRET

U.S. GOVERNMENT

~~CONFIDENTIAL~~

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

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CHANGED TO

92-13805-3X25, 3X26, 3X27, 3X28,
3X29

MAR 2 1973

Yam/SAP

J

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/13/84 BY SP/IGSK/OMS
235,255

TREAT AS YELLOW

FBI

Date: 12-21-72

 IMMEDIATE URGENT XNITEL

Transmit the message that follows by coded teletype:

- TO: THE PRESIDENT
 THE VICE PRESIDENT
 ATT.: _____
 WHITE HOUSE SITUATION ROOM
 ATT.: _____
 SECRETARY OF STATE
 DIRECTOR, CIA
 DIRECTOR, DEFENSE INTELLIGENCE AGENCY FEDERAL BUREAU OF INVESTIGATION
 AND NATIONAL INDICATIONS CENTER COMMUNICATIONS SECTION
 DEPARTMENT OF THE ARMY
 DEPARTMENT OF THE AIR FORCE
 NAVAL INVESTIGATIVE SERVICE
 U. S. SECRET SERVICE (PID)
 ATTORNEY GENERAL (BY MESSENGER)
 NATIONAL SECURITY AGENCY, ATT: SENIOR OPERATION OFFICER

FIELD DISSEMINATION

DEC 2 1972
L-30-A7
TELETYPE

TO: LEGAT, Tel AvivFrom: ~~XXXXXXXXXXXX~~

For the Acting Director, FBI (92-2831) — 1512

EX-101

Classification:

Subject:

See attached.

Felt _____
 Baker _____
 Bishop _____
 Callahan _____
 Cleveland _____
 Conrad _____
 Dalbey _____
 Gebhardt _____
 Jenkins _____
 Marshall _____
 Miller, E.S. _____
 Purvis _____
 Soyars _____
 Walters _____
 Tele. Room _____
 Mr. Kinley _____
 Mr. Armstrong _____
 Ms. Hervig _____
 Mrs. Neenan _____

(Text of message begins on next page.)

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 3/13/84 BY SP/SG/KLMS

235,255

WVC

Approved

MAJAP ROOM 1973 TELETYPE UNIT

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92-2831-1514
CHANGED TO
92-13806-XI

MAR 2 1973

Yam/SAP

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2 pages

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2

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

DEC 20 1972

TELETYPE *PC*

NR001 MM PLAIN

1138AM URGENT 12-20-72 CLS

TO ACTING DIRECTOR 92-2831

DALLAS

NEW YORK 92-660

FROM MIAMI 92-102

3P

MEYER LANSKY, AKA; AR.

(b) (7)(C)

(b) (7)(D)

TRIAL FOR CAPTIONED SUBJECT ON INDICTMENT FOR CRIMINAL
CONTEMPT SCHEDULED TO PROCEED SDF, MIAMI, 1-8-73. STRIKE
FORCE AIC [REDACTED] URGENTLY REQUESTED THE FOLLOWING
TO EFFECT A SUCCESSFUL PROSECUTION IN THIS MATTER.

FOR THE INFORMATION OF NEW YORK AND DALLAS, LANSKY WAS
ARRESTED BY BUAGENTS IN MIAMI, 11-7-72, AFTER HAVING BEEN
IN ISRAEL FOR APPROXIMATELY TWO YEARS AND AFTER HAVING FAILED
TO OBTAIN ASYLUM IN THAT COUNTRY. LANSKY'S ROUTE OF TRAVEL
COMMENCED 11-6-72, FROM TEL AVIV TO RIO DE JANIERO ON SWISS
AIR; RIO DE JANIERO TO BUENOS AIRES ON PAN AMERICAN; BUE NOS
AIRES TO MIAMI ON BRANIFF AIRLINES, WITH STOPS AT PARAGUAY,
LA PAZ, LIMA, PERU, AND PANAMA.

REC. 2292-2831-152

END PAGE ONE

11 JAN 4 1973

Cablegram to Legato BUE, LAP, MGA, TEL.
AM copy to BRA
12-20-72
bja

91

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235,255

(b) (1) (C)
(b) (7) (D)

MM 92-102

PAGE 2

[REDACTED]

[REDACTED] IS ALSO DESIROUS OF OBTAINING, IF POSSIBLE, AGENT TESTIMONY OR ANYONE WHO WOULD PROVIDE DIRECT EVIDENCE AS TO OBSERVING LANSKY AT ANY TIME DURING HIS TRIP FROM ISREAL TO THE U. S., PRIOR TO ENTRY HERE. HE ALSO NEEDS AGENT OR OTHER TESTIMONY FROM WITNESSES WHO WERE IN A POSITION TO OBSERVE LANSKY IN TEL AVIV BETWEEN 3-4-71 / 3-12-71. ANY TYPE OF PHYSICAL ACTIVITY OBSERVED BY THIS WITNESS WOULD SUFFICE AND WOULD, ACCORDING TO [REDACTED] BE MOST IMPORTANT TO THE GOVERNMENT'S CASE.

REQUEST OF BUREAU: ASCERTAIN FROM LEGAT, TEL AVIV, IF ANY WITNESSES ARE AVAILABLE WHO CAN TESTIFY AS TO OBSERVING LANSKY DURING THE PERIOD 3/4 - 12/71. ALSO, ANY AGENT AT ANY OF THE LEGATS THROUGH WHICH LANSKY PASSED WHO CAN TESTIFY AS TO SEEING LANSKY AT ANY OF THE AIRPORTS THROUGH WHICH HE PASSED.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

END PAGE TWO

(b) (1) (D)
(b) (7) (C)

MM 92-102

PAGE THREE

[REDACTED]

RECIPIENT OFFICES PLEASE NOTE AIC [REDACTED] STATES
NEEDS ABOVE INVESTIGATION TO BE CONDUCTED AS EXPEDITIOUSLY
AS POSSIBLE.

END

HRS FBIHQ WASHDC CLR

1 - Foreign Liaison De
URGENT

CODE

CABLEGRAM

12-20-72

REC-22

SI-108 TO LEGATS BUENOS AIRES
LA PAZ
MANAGUA
TEL AVIV

FROM FOR THE ACTING DIRECTOR, FBI
W. MARK FELT
ACTING ASSOCIATE DIRECTOR

MEYER LANSKY, AKA; AR.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

DEC 20 1972

645PM

TELETYPE

b7C

TRIAL FOR CAPTIONED SUBJECT ON INDICTMENT FOR CRIMINAL
CONTEMPT SCHEDULED TO PROCEED SDF, MIAMI, 1-8-73. STRIKE FORCE
AIC [REDACTED] URGENTLY REQUESTED THE FOLLOWING TO EFFECT
A SUCCESSFUL PROSECUTION IN THIS MATTER.

LANSKY WAS ARRESTED BY BUAGENTS IN MIAMI, 11-7-72, AFTER HAVING
BEEN IN ISRAEL FOR APPROXIMATELY TWO YEARS AND AFTER HAVING FAILED
TO OBTAIN ASYLUM IN THAT COUNTRY. LANSKY'S ROUTE OF TRAVEL
COMMENCED 11-6-72, FROM TEL AVIV TO RIO DE JANIERO ON SWISS AIR;
RIO DE JANIERO TO BUENOS AIRES ON PAN AMERICAN; BUENOS AIRES TO
MIAMI ON BRANIFF AIRLINES, WITH STOPS AT PARAGUAY, LA PAZ, LIMA,
PERU, AND PANAMA.

g - Brasilia (AM)

1 - [REDACTED] (route through for review)

LETT LANE 5001
RECEIVED

bja.
(6)lyja

100-51 2-28-73

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TELETYPE UNIT

**CABLEGRAM TO BUENOS AIRES
RE: MEYER LANSKY**

[REDACTED] NEEDS TESTIMONY OF ANYONE WHO OBSERVED LANSKY AT
ANY TIME DURING HIS TRIP FROM ISRAEL TO THE UNITED STATES PRIOR TO
ENTRY HERE.

BE MOST IMPORTANT TO GOVERNMENT'S CASE,

ABOVE SHOULD BE HANDLED EXPEDITIOUSLY.